

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90068 029 ***150.00

DOCUMENT # V71217

1. Entity Name
PARAGON CONSTRUCTION INTERNATIONAL, INC.

Principal Place of Business 11780 US HWY. ONE SUITE 400 N PALM BCH. FL 33408 US	Mailing Address 11780 US HWY. ONE SUITE 400 N PALM BCH. FL 33408 US
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912922



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0380045	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**FHS CORPORATE SERVICES INC.
 11780 US HWY. ONE
 S-300
 N PALM BCH. FL 33408**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	CANADA, CATHY A	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	VSD	<input checked="" type="checkbox"/> Delete
NAME	WINSLETT, STEPHEN S.	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, SUITE 400	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JACK W. NICKLAUS	
STREET ADDRESS	11780 U.S. Highway One, #400	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	COO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JESSE A. HOLSHOUSER	
STREET ADDRESS	11780 U.S. Highway One, #400	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	VP/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID SHERMAN	
STREET ADDRESS	11780 U.S. Highway One, #400	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	VP/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JACK P. BATES	
STREET ADDRESS	11780 U.S. Highway One, #400	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	ASST T/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CATHY CANADA	
STREET ADDRESS	11780 U.S. Highway One, #400	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	ASST S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONNA L. DOTY	
STREET ADDRESS	11780 U.S. Highway One, #400	
CITY-ST-ZIP	North Palm Beach, FL 33408	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donna L. Doty, Assistant Secretary 1/29/01 561-626-3900
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
912922

12. ADDITIONS/CHANGES TO OFFICERS/DIRECTORS IN 11

DIRECTOR NICKLAUS, JACK W. 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408	Addition	#071217
DIRECTOR NICKLAUS, II, JACK W. 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408	Addition	
CHIEF OPERATING OFFICER/DIRECTOR HOESHOUSER, JESSE A. 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408	Addition	
VICE PRESIDENT/SECRETARY SHERMAN, DAVID 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408	Addition	
VICE PRESIDENT/TREASURER BATES, JACK P. 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408	Addition	
ASSISTANT TREASURER/CONTROLLER CANADA, CATHY 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408	Addition	
ASSISTANT SECRETARY DOTY, DONNA 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408	Addition	