May 10, 1999 8:00 am Secretary of State

05-10-1999 90241 040 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700001555

1. Corporation Name

PARAMOUNT REAL ESTATE SERVICES, INC.

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Į	NEEDHAM MA 02194 US US							3. Date Incorporated or Qualifed				
l	00							03/26/199				
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l		PORATION SERVICE (COMPANY		5	12 Street	Addres	is (P.O. Box Num	ber is Not Accept	able)		
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١					1	34 City					85 Zip	Code
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ļ	agent. I ar	m familiar with, and accep	ot the obligations of,	Section 607.0505, F	lorida Statut	es.						
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

G. Demeritt, Controller 4/21

PARAMOUNT Real Estate Services Inc.

537872-90241-40 FL#F97000001555

(A REIT Subsidiary of Meditrust Corporation FEIN #95-3520818)

Dates Took Office

1. Full Legal Name:

David F. Benson

Title:

President, Treasurer and Sole Director

9/6/91, 10/2/96 & 10/2/96

Business Address:

197 First Avenue, Suite 300

respectively

Needham Heights, MA 02494

2. Full Legal Name:

Michael F. Bushee

Title:

Chief Operating Officer

08/18/94

Business Address:

197 First Avenue, Suite 300

Needham Heights, MA 02494

3. Full Legal Name:

Laurie T. Gerber

Chief Financial Officer

12/16/96

Business Address:

197 First Avenue, Suite 300

Needham Heights, MA 02494

4. Full Legal Name:

Michael S. Benjamin

Title:

Title:

Senior Vice President, Secretary and Corporate Counsel

Business Address: 197 First Avenue, Suite 300

10/1/93 & 1/11/91

Needham Heights, MA 02494

respectively

6. Full Legal Name:

John G. Demeritt

Title:

Controller

06/01/96

Business Address:

197 First Avenue, Suite 300

Needham Heights, MA 02494

8. Full Legal Name:

Stephen C. Mecke

Title:

Vice President of Development

09/11/95

Business Address:

197 First Avenue, Suite 300

Needham Heights, MA 02494

9. Full Legal Name:

Debora A. Pfaff

Title:

Vice President of Operations

197 First Avenue, Suite 300

Needham Heights, MA 02494

10. Full Legal Name:

Richard W. Pomroy

Title:

Vice President of Property Management

10/17/97

09/11/95

Business Address:

Business Address:

197 First Avenue, Suite 300

Needham Heights, MA 02494

Business Address:

Ne