000081

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90241 040 ***150.00

DOCUMENT # F97000001555

1. Corporation Name
PARAMOUNT REAL ESTATE SERVICES, INC.

Principal Place of Business	Mailing Address
197 FIRST AVENUE STE 300 NEEDHAM MA 02194 US	197 FIRST AVENUE STE 300 NEEDHAM MA 02194 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Needham Heights	City & State 28 Needham Heights
Zip 24 02494 Country 25	Zip 29 02494 Country 30

3. Date Incorporated or Qualifed: 03/26/1997
4. FEI Number: 04-3046551 ☐ Applied For ☐ Not Applicable
5. Certifcate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	P	☐ Change ☒ Addition
NAME	GOSMAN, ABRAHAM D		1.2 NAME	YUNES, HANK	
STREET ADDRESS	197 FIRST AVENUE		1.3 STREET ADDRESS	1630 South Congress Ave., Ste 300	
CITY-ST-ZIP	NEEDHAM MA		1.4 CITY-ST-ZIP	West Palm Beach, FL 33461-2142	
TITLE	PT	☐ DELETE	2.1 TITLE	Director Only	☒ Change ☒ Addition
NAME	BENSON, DAVID F		2.2 NAME		
STREET ADDRESS	197 FIRST AVENUE		2.3 STREET ADDRESS	STE. 300	
CITY-ST-ZIP	NEEDHAM MA		2.4 CITY-ST-ZIP	Needham Heights, 02494	
TITLE	CFO	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	TIDOR, LAURIE		3.2 NAME	GERBER, LAURIE T.	
STREET ADDRESS	197 FIRST AVENUE		3.3 STREET ADDRESS	STE. 300	
CITY-ST-ZIP	NEEDHAM MA		3.4 CITY-ST-ZIP	Needham Heights, 02494	
TITLE	SEC	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	BENJAMIN, MICHAEL S		4.2 NAME		
STREET ADDRESS	197 FIRST AVENUE		4.3 STREET ADDRESS	STE 300	
CITY-ST-ZIP	NEEDHAM MA		4.4 CITY-ST-ZIP	Needham Heights, 02494	
TITLE	CPP	☐ DELETE	5.1 TITLE	COO, T	☒ Change ☐ Addition
NAME	BUSHEE, M F		5.2 NAME	BUSHEE, MICHAEL F.	
STREET ADDRESS	197 FIRST AVE, STE 300		5.3 STREET ADDRESS		
CITY-ST-ZIP	NEEDHAM MA		5.4 CITY-ST-ZIP	Needham Heights, 02494	
TITLE	C	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	DEMERITT, J G		6.2 NAME	DEMERITT, John G.	
STREET ADDRESS	197 FIRST AVE, STE 300		6.3 STREET ADDRESS		
CITY-ST-ZIP	NEEDHAM HEIGHTS MA		6.4 CITY-ST-ZIP	02494	

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.

SIGNATURE: John G. Demeritt, Controller 4/21/99 (781)4336000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

Corporate Officers For

5378 72-90241-40

Paramount Real Estate Services, Inc. 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**	
Title:	**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:	**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**	09/11/95
Business Address:	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
Business Address:	197 First Avenue, Suite 300	
	Needham Heights, MA 02494	