2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000001555** May 04, 2000 8:00 am Secretary of State PARAMOUNT REAL ESTATE SERVICES, INC. 05-04-2000 90091 022 ***150.00 Mailing Address Principal Place of Business 197 FIRST AVENUE 197 FIRST AVENUE STE 300 ISTE 300 NEEDHAM HEIGHTS MA 02494-2812 NEEDHAM HEIGHTS MA 02494 2. Principal Place of Business 3. Mailing Address 1630 South Congress Ave. 1630 South Congress Ave: Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 300 Suite 300 City & State City & State West Palm Beach, FL 4. FEI Number Applied For 04-3046551 West Palm Beach, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33461 USA Fee Required 33461 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Regserv Corp. CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 222 Lakèview Avenue, 17th Floor 1201 HAYS STREET TALLAHASSEE FL 32301-2525 ^{City} West Palm Beach 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. REGSERVACORP By: Mark Nussbaum. Vice President 4/28/00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D/CEO XX Addition Change TITLE □ Delete TITLE Rendina, Bruce A. YUNES, HANK NAME NAME 222 Lakeview Avenue, 17th Floor STREET ADDRESS STREET ADDRESS 1630 SOUTH CONGRESS AVE, STE 300 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 WEST PALM BEACH FL 33461-2142 Change Addition TITLE Delete TITLE D/EV/S/T NAME NAME BENSON, DAVID F Patrick J. DiSalvo STREET ADDRESS STREET ADDRESS 197 FIRST AVE, STE 300 222 Lakeview Avenue, 17th Floor CITY-ST-ZIP CITY-ST-ZIP NEEDHAM HEIGHTS MA 02494 West Palm Beach, FL 33401 ☐ Change Delete TITLE TITLE NAME NAME gerber, laurie t Lawrence B. Juran STREET ADDRESS STREET ADDRESS 197 FIRST AVE. STE 300 222 Lakeview Avenue, 17th Floor CITY-ST-ZIP CITY-ST-7IP NEEDHAM HEIGHTS MA 02494 West Palm Beach, FL 33401 Change **¥**¥ Addition Delete TITLE SEC TITLE NAME NAME BENJAMIN, MICHAEL S Robert Hill STREET ADDRESS STREET ADDRESS 1630 South Congress Ave., Ste 300 West Palm Beach, FL 33461-2142 197 FIRST AVE. STE 300 CITY-ST-7IP CITY-ST-ZIP NEEDHAM HEIGHTS MA 02494 ☐ Addition Change COOT Delete TITLE NAME BUSHEE, MICHAEL F NAME STREET ADDRESS STREET ADDRESS 197 FIRST AVE, STE 300 CITY-ST-ZIP CITY-ST-ZIP NEEDHAM HEIGHTS MA 02494 Change ☐ Addition TITLE Delete TITLE NAME NAME DEMERITT, JOHN G STREET ADDRESS STREET ADDRESS 197 FIRST AVE, STE 300 CITY-ST-ZIP CITY-ST-ZIP | Needham Heights Ma

13. 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 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 a dadress, with all other like empowered.

SIGNATURE:

4/28/00

(561) 967-2000

Daytime Phone #