

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 22, 2001 8:00 am
Secretary of State

02-22-2001 90124 050 ***150.00

DOCUMENT # F97000001555

1. Entity Name

PARAMOUNT REAL ESTATE SERVICES, INC.

Principal Place of Business

1630 S CONGRESS AVE
STE 300
WEST PALM BCH FL 33461
US

Mailing Address

1630 S CONGRESS AVE
STE 300
WEST PALM BCH FL 33461
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3046551

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REGSERV CORP
222 LAKEVIEW AVE 17TH FLOOR
WEST PALM BEACH FL 33401

REGSERV CORP.
Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

FL Zip Code

8. The above

REGSERV CORP.

office or registered agent, or both, in the State of Florida.

SIGNATURE

By: *Lawrence J. Diamond*
Lawrence J. Diamond, Vice President

(agent signature required when reinstating)

DATE

1/23/01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P YUNES, HANK 1630 SOUTH CONGRESS AVE, STE 300 WEST PALM BEACH FL 33461-2142	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RENDINA, BRUCE A 222 LAKEVIEW AVE 17 FLOOR WEST PALM BEACH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEST DISALVO, PATRICK J 222 LAKEVIEW AVE 17TH FLOOR WEST PALM BEACH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV JURAN, LAWRENCE B 222 LAKEVIEW AVE 17TH FLOOR WEST PALM BEACH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HILL, ROBERT 1630 S CONGRESS AVE STE 300 WEST PALM BEACH FL 33461	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DEMERITT, JOHN G 197 FIRST AVE, STE 300 NEEDHAM HEIGHTS MA	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Hank Yunes Gardens Corporate Center 3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CEO Bruce A. Rendina Gardens Corporate Center 3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP / S / T / D Patrick J. DiSalvo Gardens Corporate Center 3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EX VP / D Lawrence B. Juran Gardens Corporate Center 3801 PGA Blvd., Suite 555 Palm Beach Gardens, Florida 33410	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF ADDITIONAL OFFICERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. DiSalvo
Vice President

Date

2/13/01

Daytime Phone #

(561) 630-5065

CR2E034 (10/00)

ADDITIONAL OFFICERS FOR PARAMOUNT REAL ESTATE SERVICES, INC.

D# F9700000K55
626 114

P

Addition

Art Wilson

1630 South Congress Avenue, Suite 300

West Palm Beach, Florida 33461-2142

VP

Addition

Camille Rodney

1630 South Congress Avenue, Suite 300

West Palm Beach, Florida 33461-2142