

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

03595656 AV

DOCUMENT # F97000001555

1. Entity Name
PARAMOUNT REAL ESTATE SERVICES, INC.

04-08-2002 90240 010 ***150.00

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



3801 PGA Boulevard
 Suite 500
 Palm Beach Gardens, FL 33410

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 Suite 500
 Palm Beach Gardens, FL 33410

DO NOT WRITE IN THIS SPACE

FEI Number **04-3046551** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

REGSERV CORP
 GARDENS CORPORATE CENTER
 3801 PGA BLVD SUITE 555
 PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

REGSERV CORP
 3801 PGA Boulevard Suite 600
 Palm Beach Gardens, FL 33410

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 _____
 Signature, typed or printed name of registered agent and title if applicable.

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, 2002 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	VP	☐ Delete
NAME	YUNES, HANK	
STREET ADDRESS	3801 PGA BLVD SUITE 600	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	CEO	☐ Delete
NAME	RENDINA, BRUCE A	
STREET ADDRESS	3801 PGA BLVD SUITE 600	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	EVPS/T/D	☐ Delete
NAME	DISALVO, PATRICK J	
STREET ADDRESS	3801 PGA BLVD SUITE 600	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	EXVP/D	☐ Delete
NAME	JURAN, LAWRENCE B	
STREET ADDRESS	3801 PGA BLVD SUITE 600	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	V	☒ Delete
NAME	HILL, ROBERT	
STREET ADDRESS	1630 S CONGRESS AVE STE 300	
CITY-ST-ZIP	WEST PALM BEACH FL 33461	
TITLE	P	☐ Delete
NAME	WILSON, ART	
STREET ADDRESS	1630 SOUTH CONGRESS AVENUE SUITE 300	
CITY-ST-ZIP	WEST PALM BEACH FL 33461-2142	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVPS/T/D	☒ Change ☐ Addition
NAME	Disalvo, Patrick J	
STREET ADDRESS	3801 PGA Blvd., Suite 600	
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	VP	☐ Change ☒ Addition
NAME	Rodney, Camille	
STREET ADDRESS	3801 PGA Blvd., Suite 500	
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	EVP/COO	☐ Change ☒ Addition
NAME	Noto, Michael A.	
STREET ADDRESS	3801 PGA Blvd., Suite 500	
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	P	☒ Change ☐ Addition
NAME	Wilson, Art	
STREET ADDRESS	3801 PGA Blvd., Suite 500	
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	

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

2/20/02
 Date

561-630-5055

CR2E034 (9/01)