

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F97000001555

1. Entity Name  
PARAMOUNT REAL ESTATE SERVICES, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 AUG 25 AM 11:02

Principal Place of Business  
3801 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

Mailing Address  
3801 PGA BOULEVARD  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08242004

Chg-P

CR2E034 (10/03)

4. 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

7. Name and Address of New Registered Agent

REGSERV CORP  
3801 PGA BOULEVARD, SUITE 600  
PALM BEACH GARDENS, FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

100040825241

09/03/04--01071--005 \*\*\$1.25

City

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DCEO ☐ Delete  
NAME RENDINA, BRUCE A  
STREET ADDRESS 3801 PGA BOULEVARD, SUITE 600  
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE EVPD ☒ Delete  
NAME DISALVO, PATRICK J  
STREET ADDRESS 3801 PGA BOULEVARD, SUITE 600  
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE EXVP ☐ Delete  
NAME JURAN, LAWRENCE B  
STREET ADDRESS 3801 PGA BOULEVARD, SUITE 600  
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE P ☐ Delete  
NAME NOTO, MICHAEL A  
STREET ADDRESS 3801 PGA BOULEVARD, SUITE 600  
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Change ☒ Addition  
NAME Eric M. Fischer  
STREET ADDRESS 3801 PGA Boulevard, Suite 600  
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE VP ☐ Change ☒ Addition  
NAME John D. Evanse  
STREET ADDRESS 3801 PGA Boulevard, Suite 600  
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE VP ☐ Change ☒ Addition  
NAME Daniel S. Messina  
STREET ADDRESS 3801 PGA Boulevard, Suite 600  
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE VP, Ass't S, T ☐ Change ☒ Addition  
NAME Lawrence J. Diamond  
STREET ADDRESS 3801 PGA Boulevard, Suite 600  
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 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  
DANIEL S. MESSINA, VICE PRESIDENT

8/24/04

Date

561-630-5055

Daytime Phone #