

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90990 038 ***150.00

DOCUMENT # F97000001555

1. Entity Name
PARAMOUNT REAL ESTATE SERVICES, INC.



Principal Place of Business
**3801 PGA BOULEVARD, SUITE 500
WEST PALM BEACH FL 33410
US**

Mailing Address
**3801 PGA BOULEVARD, SUITE 500
WEST PALM BEACH FL 33410
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
Suite 600

Suite, Apt. #, etc.
Suite 600

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-3046551**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **YUNES, HANK**
STREET ADDRESS **3801 PGA BOULEVARD, SUITE 600**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

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

TITLE **CVPS** ☐ 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 **VP** ☒ Delete
NAME **RODNEY, CAMILLE**
STREET ADDRESS **3801 PGA BOULEVARD, SUITE 600**
CITY-ST-ZIP **WEST PALM BEACH FL 33410**

TITLE **P** ☒ Delete
NAME **WILSON, ART**
STREET ADDRESS **3801 PGA BOULEVARD, SUITE 600**
CITY-ST-ZIP **WEST PALM BEACH FL 33410**

11. 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 **EVP/S/T/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **P** ☐ Change ☒ Addition
NAME **Michael A. Noto**
STREET ADDRESS **3801 PGA Boulevard, Suite 600**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

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 REQUIRED
Patrick J. DiSalvo
Vice President

Date

Daytime Phone #

4/1/03 (561) 626-1800

CR2E034 (10/02)