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FILED

May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P92000002410 (8)

1. Corporation Name  
PARAMOUNT SOUTH, INC.

Principal Place of Business

251 ROYAL PALM WAY  
SIXTH FLOOR  
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY  
SIXTH FLOOR  
PALM BEACH FL 33480-4302



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III  
MENDOZA, CALLAS & SCHILLING  
251 ROYAL PALM WAY  
PALM BEACH FL 33480

25. Mailing Address

c/o Mendoza, Callas & Schilling

26 Suite, Apt. #, etc.

27 251 Royal Palm Way, #602

28 City & State

Palm Beach, FL

29 Zip

33480

Country

30 USA

3. Date Incorporated or Qualified

10/29/1992

3a. Date of Last Report

02/14/1996

4. FEI Number

65-0364931

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DE MENDOZA, MARIO G III  
STREET ADDRESS 251 ROYAL PALM WAY  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE PST ☐ DELETE

NAME DEMENDOZA, MARIO G  
STREET ADDRESS 251 ROYAL PALM WAY  
CITY-ST-ZIP PALM BEACH FL

TITLE AS ☐ DELETE

NAME WILKINSON, DEBRA  
STREET ADDRESS 251 ROYAL PALM WAY  
CITY-ST-ZIP PALM BEACH FL

TITLE V ☒ DELETE

NAME MARAGON, JOHN F  
STREET ADDRESS 251 ROYAL PALM WAY, 8TH FLOOR  
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VICE PRESIDENT  
KROEGER, BARBARA  
40 MENDOZA

251 ROYAL PALM WAY, PALM BEACH, FLA.

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed or on appointment with an address.

SIGNATURE:

Mario G. de Mendoza III

3/6/97

561/659-1111

CR2E034 (9/96)