## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2002 8:00 am Secretary of State DOCUMENT # 341234 1. Entity Name PARAMOUNT LANDSCAPING.INC. 04-24-2002 90355 031 \*\*\*150.00 Principal Place of Business Mailing Address 4928 SABLE PINE CIRCLE 4928 SABLE PINE CIRLCE UNIT B UNIT B WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1229047 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOMS, GEORGE B Street Address (P.O. Box Number is Not Acceptable) **4928 SABLE PINE CIRCLE UNIT B** WEST PALM BEACH FL 33417 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOMS, GEORGE B NAME NAME 4928 SABLE PINE CIR STREET ADDRESS STREET ADDRESS W PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MCCALLA. STANLEY H JR. NAME STREET ADDRESS 6530 N. OCEAN BLVD #108 STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP TITLE ☐ Delete DILLE ☐ Change Addition NAME MCCALLA, ROSS L NAME STREET ADDRESS 30 OAK LN STREET ADDRESS CITY-ST-ZIP **GLEN COVE NY 11542** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCCALLA, DAVID M NAME NAME STREET ADDRESS 30 OAK LN STREET ADDRESS CITY-ST-ZIP **GLEN COVE NY 11542** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

FILED