2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # 341234 01-23-2003 90158 036 ***150.00 1. Entity Name PARAMOUNT LANDSCAPING.INC. Principal Place of Business Mailing Address 4928 SABLE PINE CIRCLE 4928 SABLE PINE CIRLCE UNIT B LINIT 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FFI Number 59-1229047 Not Applicable Zip , 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Defete TITLE TOMS.GEORGE B NAME NAME STREET ADDRESS 4928 SABLE PINE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCALLA, STANLEY H JR. NAME STREET ADDRESS STREET ADDRESS 6530 N. OCEAN BLVD #108 CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 TITLE -- □ Delete TITLE Change ☐ Addition NAME MCCALLA, ROSS L NAME STREET ADDRESS 30 OAK LN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GLEN COVE NY 11542 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MCCALLA, DAVID M STREET ADDRESS STREET ADDRESS 30 OAK LN CITY-ST-ZIP GLEN COVE NY 11542 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME

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

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

FILED