

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90099 007 ***150.00

950738



DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000002466

1. Entity Name

PARAMOUNT MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

FIRST AVE., SUITE 300
 HEIGHTS MA 02494

197 FIRST AVE., SUITE 300
 NEEDHAM HEIGHTS MA 02494-2812

2. Principal Place of Business

1630 South Congress Ave

3. Mailing Address

1630 South Congress Ave.

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

04-3449715

Applied For

Not Applicable

Zip

33461

Country

USA

Zip

33461

Country

USA

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301

Name

Regserv Corp.

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

222 Lakeview Avenue, 17th Floor

City

West Palm Beach

FL

Zip Code

33401

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.

REGSERV CORP

SIGNATURE

By:

Mark Nussbaum, Vice President

4/28/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **BENSON, DAVID F**
 STREET ADDRESS **197 FIRST AVE., SUITE 300**
 CITY-ST-ZIP **NEEDHAM HEIGHTS MA 02494**

TITLE **D/S** ☐ Change ☒ Addition
 NAME **Patrick J. DiSalvo**
 STREET ADDRESS **222 Lakeview Avenue, 17th Floor**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **P** ☐ Delete
 NAME **YUNES, HANK**
 STREET ADDRESS **3801 PGA BLVD.**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **V** ☐ Change ☒ Addition
 NAME **Robert Hill**
 STREET ADDRESS **1630 South Congress Ave, Suite 300**
 CITY-ST-ZIP **West Palm Beach, FL 33461-2142**

TITLE **S** ☒ Delete
 NAME **BENJAMIN, MICHAEL S**
 STREET ADDRESS **197 FIRST AVE., SUITE 300**
 CITY-ST-ZIP **NEEDHAM HEIGHTS MA 02494**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Lawrence B. Juran**
 STREET ADDRESS **222 Lakeview Avenue, 17th Floor**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **T** ☒ Delete
 NAME **BUSHEE, MICHAEL F**
 STREET ADDRESS **197 FIRST AVE., SUITE 300**
 CITY-ST-ZIP **NEEDHAM HEIGHTS MA 02494**

TITLE **P** ☒ Change ☐ Addition
 NAME **Yunes, Hank**
 STREET ADDRESS **1630 South Congress Ave, Suite 300**
 CITY-ST-ZIP **West Palm Beach, FL 33561-2142**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with another title empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Lawrence B. Juran, Assistant Secretary

4/28/00

(561) 967-2000

Date

Daytime Phone #

CR2E034 (9/99)