

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002466

1. Entity Name

PARAMOUNT MANAGEMENT SERVICES, INC.

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90240 011 ***150.00

Principal Place of Business

~~1630 S CONGRESS AVE., SUITE 300~~
~~W PALM BEACH FL 33461~~

Mailing Address

~~1630 S CONGRESS AVE., SUITE 300~~
~~W PALM BEACH FL 33461~~



0392166 AV

3801 PGA Boulevard
Suite 500
Palm Beach Gardens, FL 33410

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Suite 500
Palm Beach Gardens, FL 33410

DO NOT WRITE IN THIS SPACE

FEI Number **04-3449715** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

REGSERV CORP
GARDENS CORPORATE CENTER
38010 PGA BOULEVARD SUITE **555**
WEST PALM BEACH FL 33410

7. Name and Address of New Registered Agent

REGSERV CORP
3801 PGA Boulevard Suite 600
Palm Beach Gardens, FL 33410

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.

SIGNATURE

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, 2002 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

TITLE	VP D/EVP/S/T ☐ Delete
NAME	DISALVO, PATRICK
STREET ADDRESS	3801 PGA BLVD., SUITE 600
CITY-ST-ZIP	WEST PALM BEACH FL 33410
TITLE	VP ☐ Delete
NAME	RODNEY, CAMILLE
STREET ADDRESS	1630 S CONGRESS AVE., SUITE 300
CITY-ST-ZIP	W PALM BEACH FL 33561-2142
TITLE	V ☒ Delete
NAME	HILL, ROBERT
STREET ADDRESS	1630 S CONGRESS AVE., SUITE 300
CITY-ST-ZIP	W PALM BEACH FL 33461-2142
TITLE	DXVP ☐ Delete
NAME	JURAN, LAWRENCE B
STREET ADDRESS	3801 PGA BLVD., SUITE 600
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410
TITLE	DCEO ☐ Delete
NAME	RENDINA, BRUCE
STREET ADDRESS	3801 PGA BLVD., SUITE 600
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410
TITLE	P ☐ Delete
NAME	WILSON, ART
STREET ADDRESS	1630 S. CONGRESS AVE., SUITE 300
CITY-ST-ZIP	WEST PALM BEACH FL 33561-2142

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D/EVP/S/T ☒ Change ☐ Addition
NAME	Disalvo, Patrick
STREET ADDRESS	3801 PGA Blvd., Suite 600
CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	VP ☒ Change ☐ Addition
NAME	Rodney, Camille
STREET ADDRESS	3801 PGA Blvd., Suite 500
CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	EVP/COO ☐ Change ☒ Addition
NAME	Noto, Michael A.
STREET ADDRESS	3801 PGA Blvd., Suite 500
CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	P ☒ Change ☐ Addition
NAME	Wilson, Art
STREET ADDRESS	3801 PGA Blvd., Suite 500
CITY-ST-ZIP	Palm Beach Gardens, FL 33410

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick I. DiSalvo
Vice President

2/20/02
Date

561-630-5055

CR2E034 (9/01)