

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K21554 (6)

1. Corporation Name

PARAMOUNT REAL ESTATE SERVICES, INC.

Principal Place of Business

1500 CORPORATE CENTER WAY, SUITE 104
WEST PALM BEACH FL 33414

Mailing Address

1500 CORPORATE CENTER WAY, SUITE 104
WEST PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified

04/21/1988

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0046141

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. 189.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OTTLINGER, RICHARD
1500 CORPORATE CENTER WAY
SUITE 104
WEST PALM BEACH FL 33414

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
NAME SANDS, DONALD A.
STREET ADDRESS 1500 CORPORATE CENTER WAY, SUITE 203
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE D
NAME SANDS, IRVING A
STREET ADDRESS 1500 CORPORATE CENTER WAY, SUITE 203
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE D
NAME RENDINA, RICHARD F
STREET ADDRESS 1500 CORPORATE CENTER WAY, SUITE 203
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE D
NAME JURAN, LAWRENCE B
STREET ADDRESS 1500 CORPORATE CENTER WAY, SUITE 203
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE PD
NAME OTTLINGER, RICHARD P
STREET ADDRESS 1500 CORPORATE CENTER WAY, SUITE 104
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE VD
NAME GALLINAR, PEDRO M
STREET ADDRESS 1500 CORPORATE CENTER WAY, SUITE 104
CITY-ST-ZIP WEST PALM BEACH FL 33414

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Type)

3/15/95 407-798-7400