

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K21554 (6)

1. Corporation Name

PARAMOUNT REAL ESTATE SERVICES, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
04/21/1988

3a. Date of Last Report
03/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

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. 199.032,
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

Juran, Lawrence B

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

1200 Corporate Center Way

83

Suite 100

84 City

West Palm Beach

FL

85 Zip Code

33414

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☒ DELETE

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

TITLE PD ☒ DELETE

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

TITLE VD ☒ DELETE

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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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 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)