

FILED
Jun 20, 2003 8:00 am
Secretary of State

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

4/21

04-28-2003 90071 039 ****50.00

DOCUMENT # L00000011352

1. Entity Name

PARAMOUNT MARKETING CONSULTANTS, LLC



44004828

Principal Place of Business

2900 GATEWAY DRIVE
POMPANO BEACH FL 33069

Mailing Address

2900 GATEWAY DRIVE
POMPANO BEACH FL 33069

2. Principal Place of Business

550 FAIRWAY DR.

Suite, Apt. #, etc.
#107

3. Mailing Address

550 FAIRWAY DR.

Suite, Apt. #, etc.
#107

☐ CHECK HERE IF MAKING CHANGES

City & State

DEERFIELD BEACH FL

City & State

DEERFIELD BEACH FL

4. FEI Number 65-1045371

Applied For

Not Applicable

Zip

33441

Country

USA

Zip

33441

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

SAMUELS, LEONARD K
BERGER SINGELMAN, P.A.
350 EAST LAS OLAS BLVD., STE 1000
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

PAMELA GELT

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

550 FAIRWAY DRIVE

#107

City

DEERFIELD BEACH

FL

Zip Code

33441

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] PAMELA GELT, MGR

4/24/03

Signature, typed or printed name of registered agent only (file if applicable)

(NOTE: Registered Agent signature required when removing)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

TITLE NAME ☐ Delete
MEM SHEEHAN, KEVIN M
STREET ADDRESS 2900 GATEWAY DRIVE
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE NAME ☐ Delete
MEM HGR
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE NAME ☒ Change ☐ Addition
MEM MGR SHEEHAN, KEVIN M.
STREET ADDRESS 550 FAIRWAY DR. #107
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE NAME ☐ Change ☒ Addition
MEM MGR PAMELA GELT
STREET ADDRESS 550 FAIRWAY DRIVE #107
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

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

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

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

[Signature] PAMELA GELT, MGR

4/24/03

Signature and typed or printed name of removing managing member, manager, or authorized representative

Date

Signature Phone #

CR2E089 (10/02)