

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2002 8:00 am
Secretary of State

06-26-2002 90070 010 ****50.00

DOCUMENT # L01000010354

1. Entity Name

PARAMOUNT HOLDINGS, LLC

Principal Place of Business

5000 T-REX AVE
 SUITE 150
 BOCA RATON FL 33431

Mailing Address

5000 T-REX AVE
 SUITE 150
 BOCA RATON FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE AT THIS TIME

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

GRUNDT, BRUCE S
 5000 T-REX AVE
 SUITE 150
 BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name **Fred B. Rothman**

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

5000 T-Rex Avenue - Suite 150

City **BOCA RATON**

FL

Zip Code **33431**

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 of registered agent or authorized representative (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

MANAGING MEMBER
FILED B Rothman
5000 T-Rex Avenue Suite 150
BOCA RATON, FL 33431

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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☐ Change ☐ Addition

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 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
D# L01000010354
B0125809

**5000 T-REX AVENUE SUITE 150
BOCA RATON, FLORIDA 33431**

June 20, 2002

Certified Mail

Florida Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


Re: Paramount Holdings, LLC
Reference Number :01000010354

Gentlemen;

In response to your recent notice, a copy of which is enclosed, please find the copy of the 2002 Uniform Business Report completed to reflect that as this time, a federal employer identification number ("FEI") is not applicable for Paramount Holdings, LLC. As Paramount Holdings, LLC, since its creation has been a completely inactive entity, no FEI has been applied for.

Finally, the check forwarded to your office which was inadvertently not signed, has been signed. We apologize for inconvenience this may have caused.

Very truly yours,


Richard D. Cohen
Controller

RDC/mmb