

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000073579

1. Entity Name  
PARAMOUNT REALTY HOLDINGS, INC.

Principal Place of Business  
3801 PGA BLVD., SUITE 555  
PALM BEACH GARDENS FL 33410

Mailing Address  
3801 PGA BLVD., SUITE 555  
PALM BEACH GARDENS FL 33410

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90312 047 \*\*\*150.00



3801 PGA Boulevard  
Suite 600  
Palm Beach Gardens, FL 33410

3801 PGA Boulevard  
Suite 600  
Palm Beach Gardens, FL 33410

DO NOT WRITE IN THIS SPACE

4. FEI Number  
65-1143787  
Applied For  
Not Applicable

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

## 6. Name and Address of Current Registered Agent

REGSERV CORP.  
3801 PGA BLVD., SUITE 555  
PALM BEACH GARDENS FL 33410

## 7. Name and Address of New Registered Agent

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

L Zip Code

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

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
RENDINA, BRUCE A  
3801 PGA BLVD., SUITE 555 600  
PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
RENDINA, BRUCE A  
3801 PGA BLVD., SUITE 555 600  
PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSTD  
DISALVO, PATRICK J  
3801 PGA BLVD., SUITE 555 600  
PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Exec. VP/S/T/D  
DiSalvo, Patrick J  
3801 PGA Boulevard, Suite 600  
Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Exec. VP/Asst S/D  
Juran, Lawrence B.  
3801 PGA Boulevard, Suite 600  
Palm Beach Gardens, FL 33410 ☐ Change ☒ Addition

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. DiSalvo 4/8/02  
Executive V.P.

561-630-5055

CR2E034 (9/01)