

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000047028

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: PARAMOUNT RESOURCE GROUP, INC.

Current Principal Place of Business:

9690 W. SAMPLE RD.
SUITE 203
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9690 W. SAMPLE RD.
SUITE 203
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0689117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JAN
9690 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3000 UNIVERSITY DRIVE
SUITE "I"
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3000 UNIVERSITY DRIVE
SUITE "I"
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KAPLAN, JAN
3000 UNIVERSITY DRIVE
SUITE "I"
CORAL SPRINGS, FL 33065 US

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:

04/03/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAPLAN, JAN
Address: 9690 S. SAMPLE ROAD, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAPLAN, JAN
Address: 3000 UNIVERSITY DRIVE SUITE "I"
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN KAPLAN

PD

04/03/2002

Electronic Signature of Signing Officer or Director

Date