

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State
 05-23-2002 90029 040 ***150.00

0391314 AV

DOCUMENT # P98000031727

1. Entity Name
PARAMOUNT BUILDING CORP.

Principal Place of Business
**11500 EL CLAIR RANCH ROAD
 BOYNTON BEACH FL 33437**

Mailing Address
**11500 EL CLAIR RANCH ROAD
 BOYNTON BEACH FL 33437**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5000 T-Rex Avenue-Suite 150
 Suite, Apt. #, etc.

3. Mailing Address
SAME
 Suite, Apt. #, etc.

City & State
Boca Raton FL
 Zip
33437

Country
USA

City & State

Zip

Country

4. FEI Number
65-0829203

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**PROJANSKY, ALBERT N
 11500 EL CLAIR RANCH ROAD
 BOYNTON BEACH FL 33437**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. 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 **V** ☐ Delete
 NAME **GREENBERG, LEONARD E**
 STREET ADDRESS **11500 EL CLAIR RANCH ROAD**
 CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE **VST** ☐ Delete
 NAME **GRUNDT, BRUCE S**
 STREET ADDRESS **5000 T REX AVENUE, STE. 150**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **P** ☐ Delete
 NAME **ROTHMAN, FRED B**
 STREET ADDRESS **5000 T REX AVENUE, STE. 150**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **V** ☐ Delete
 NAME **SIEGEL, NED L**
 STREET ADDRESS **5000 T REX AVENUE, STE. 150**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

13. 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 an other like empowered.

SIGNATURE: *Fred B. Rothman, President* **4/26/02** **(561) 998-9200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)