FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 24 AM 11:06

DOCUMENT # J14965 (4)

1. Corporation Name
PARK PLACE FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
~~C/O FRANK PALUMBO~~ ~~600 SILVER LANE~~ ~~BOCA RATON FL 33432~~	~~C/O FRANK PALUMBO~~ ~~600 SILVER LANE~~ ~~BOCA RATON FL 33432~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/09/1986
3a. Date of Last Report: 06/13/1994

2. Principal Place of Business: c/o FRANK PALUMBO
21: 1717 N. BAY SHORE
22 Suite, Apt. #, etc.: APT 3745
23 City & State: MIAMI, FLORIDA
24 Zip: 33132
25 County: DADE

2a. Mailing Address: C/O FRANK PALUMBO
26: 1717 N. BAY SHORE
27 Suite, Apt. #, etc.: APT 3745
28 City & State: MIAMI, FLORIDA
29 Zip: 33132
30 County: DADE

4. FEI Number: 59-2676756 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

PALUMBO, FRANK
~~600 SILVER LANE~~
~~BOCA RATON FL 33432~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 1717 N. BAY SHORE
83: APT 3745
84 City: MIAMI FL 85 Zip Code: 33132

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: X [signature] 7/12/95
(Signature of president or vice president of registered agent corporation if applicable) (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	☒ Change	☐ Addition
NAME	PALUMBO, FRANK	12 NAME		
STREET ADDRESS	~~600 SILVER LANE~~	13 STREET ADDRESS	1717 N. BAY SHORE - APT 3745	
CITY-ST-ZIP	~~BOCA RATON FL~~	14 CITY-ST-ZIP	MIAMI, FL 33132	
TITLE		21 TITLE	☐ Change	☐ Addition
NAME		22 NAME		
STREET ADDRESS		23 STREET ADDRESS		
CITY-ST-ZIP		24 CITY-ST-ZIP		
TITLE		31 TITLE	☐ Change	☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE	☐ Change	☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE	☐ Change	☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE	☐ Change	☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/95 (Date) 305-577-0124 (Daytime Phone #)

0280000 CP