2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am **DOCUMENT # J19913 Secretary of State** 1. Entity Name PARK PLACE TRAVEL, INC. 01-29-2001 90006 002 ***158.75 Principal Place of Business Mailing Address 5545 PARK STREET NORTH 5545 PARK STREET NORTH ST. PETERSBURG FL 33709 ST. PETERSBURG FL 33709 A0012299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2692836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POSSICK, CHARLES G Street Address (P.O. Box Number is Not Acceptable) 5545 PARK STREET NORTH ST. PETERSBURG FL 33709 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change ☐ Addition ☐ Delete POSSICK, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 5545 PARK ST N CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP Change TITLE Delete TITLE Addition POSSICK, KAREN NAME NAME 5545 PARK ST N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Addition TITLE ☐ Delete TITLE Change VARON, ISAAC NAME NAME 5545 PARK ST N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33709 CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS

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 activities. with all only like empowered.

CITY-ST-ZIP

City-St-ZiP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VARON Vice-Prosideat