

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J46939

(1)

1. Corporation Name

PARK PLACE APARTMENTS, INC.



Principal Place of Business

4949 WESTGROVE DR., SUITE 120
DALLAS TX 75248

Mailing Address

4949 WESTGROVE DR., SUITE 120
DALLAS TX 75248

2. Principal Place of Business

2a. Mailing Address

21

26

Street, Apt. #, etc.

Street, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/08/1986

3a. Date of Last Report

03/22/1995

4. FET Number

75-2143330

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Signature of person submitting this report and the applicable

Signature of Registered Agent (Signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

1.1

NAME

PD

LITOFF, ELIOT

☐ DELETE

2.1 STREET ADDRESS

4949 WESTGROVE DR., #120

3.1 CITY, ST., ZIP

DALLAS TX 75248-6179

1.2

NAME

STD

LITOFF, HAROLD

☐ DELETE

2.2 STREET ADDRESS

84 SHIP STREET, UNIT F-1 EAST

3.2 CITY, ST., ZIP

PROVIDENCE RI 02903

1.3

NAME

AS

LITOFF, CAROL G.

☐ DELETE

2.3 STREET ADDRESS

4949 WESTGROVE DR., #120

3.3 CITY, ST., ZIP

DALLAS TX 75248-6179

1.4

NAME

☐ DELETE

2.4 STREET ADDRESS

3.4 CITY, ST., ZIP

1.5

NAME

☐ DELETE

2.5 STREET ADDRESS

3.5 CITY, ST., ZIP

1.6

NAME

☐ DELETE

2.6 STREET ADDRESS

3.6 CITY, ST., ZIP

1.7

NAME

☐ DELETE

2.7 STREET ADDRESS

3.7 CITY, ST., ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST., ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST., ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST., ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST., ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST., ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96
Date

(214) 380-8933

Daytime Phone #

CR2E034 (12/95)