2001 ÚNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am **DOCUMENT # M74388 Secretary of State** PARK PLACE OF VENICE, INC. 03-26-2001 90151 045 ***150.00 Principal Place of Business Mailing Address 311 PARK PLACE BLVD 311 PARK PLACE BLVD SUITE 225 SUITE 225 ONTION CLEARWATER FL 33759 CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2879043 Not Applicable Zip Country **\$8:75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOMBARDI, RITA A Street Address (P.O. Box Number is Not Acceptable) 311 PARK PLACE BLVD SUITE 225 **CLEARWATER FL 33759** 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 ☐ Delete TITLE ☐ Change Piazza, Rosemary E PIAZZA, ROSEMARY E.L. NAME NAME 311 Park Place Blvd. Suite 225 311 PARK PLACE BLVD SUITE 225 STREET ADDRESS STREET ADDRESS Clearwater, FL 33759 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33759 TITLE ☐ Delete TITLE Change ☐ Addition LOMBARDI, RITA A NAME_ NAME STREET ADDRESS 311 PARK PLACE BLVD SUITE 225 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PIAZZA SR, JOHN J NAME NAME 311 PARK PLACE BLVD SUITE 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE

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 all other like empowered

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition

CR2E034 (10/00