

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

0455043 AV

04-01-2002 90693 001 *1,500.00

DOCUMENT # M74388

1. Entity Name
PARK PLACE OF VENICE, INC.

Principal Place of Business 311 PARK PLACE BLVD SUITE 225 CLEARWATER FL 33759	Mailing Address 311 PARK PLACE BLVD SUITE 225 CLEARWATER FL 33759
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2. Principal Place of Business 13777 Belcher Road Suite, Apt. #, etc.	3. Mailing Address 13777 Belcher Road Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Largo, FL	City & State Largo, FL	4. FEI Number 59-2879043	Applied For <input type="checkbox"/> Not Applicable
Zip 33771	Country US	Zip 33771	Country US
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent LOMBARDI, RITA A 311 PARK PLACE BLVD SUITE 225 CLEARWATER FL 33759		7. Name and Address of New Registered Agent Name 13777 Belcher Road Street Address (P.O. Box Number is Not Acceptable) City Largo FL Zip Code 33771	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIAZZA, ROSEMARY E 311 PARK PLACE BLVD SUITE 225 CLEARWATER FL 33759 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director- Vice President <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Piazza, Rosemary E. 13777 Belcher Road Largo, FL 33771
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOMBARDI, RITA A 311 PARK PLACE BLVD SUITE 225 CLEARWATER FL 33759 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13777 Belcher Road Largo, FL 33771
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PIAZZA SR, JOHN J 311 PARK PLACE BLVD SUITE 225 CLEARWATER FL 33759 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13777 Belcher Road Largo, FL 33771
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice President - Treasurer Lentini, Vincent J. 13777 Belcher Road Largo, FL 33771
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: X Rita A. Lombardi *Rita A. Lombardi* **3/18/02** **727-726-3310**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)