

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000036801 (7)

1. Corporation Name

PARK PLACE III, INC.



Principal Place of Business

301 NW 84TH AVENUE
PLANTATION FL 33324

Mailing Address

301 NW 84TH AVENUE
PLANTATION FL 33324

3. Date Incorporated or Qualified
05/21/1993

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

PO Box 16270

4. FEI Number

65-0419905

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

10. Name and Address of New Registered Agent

KNIGHT, JAY L
301 NW 84TH AVENUE
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title (if applicable)

(If Not: Registered Agent Signature Required when Filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
KNIGHT, JAY L
301 NW 84 AVE.
PLANTATION FL

DELETE

11 TITLE
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MAY, MARTIN M M.D.
301 NW 34 AVE.
PLANTATION FL

DELETE

12 NAME
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LAZER, ALAN M
301 NW 84 AVE.
PLANTATION FL

DELETE

13 STREET ADDRESS
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
HALE, MARTIN E M.D.
301 NW 84 AVENUE
PLANTATION FL

DELETE

21 TITLE
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MAY, GEORGE I M.D.
301 NW 84 AVENUE
PLANTATION FL

DELETE

22 NAME
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

23 STREET ADDRESS
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

24 CITY-ST-ZIP
Change Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

475-4500

Date

Daytime Phone

CR2E034 (12/95)