2003 FOR PROFIT CORPORATION

FILED Feb 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P94000010371 DOCUMENT # 1. Entity Name 02-24-2003 90957 025 ***150.00 PARK PLACE OF CLEARWATER, INC. Principal Place of Business Mailing Address 13777 BELCHER RD 13777 BELCHER RD **LARGO FL 33771** SUITE 225 US **LARGO FL 33771** 2. Principal Place of Business 3. Mailing Address <u>13777 BELCHER RD</u> Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3299025 LARGO, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33771 US Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent _ -PIAZZA, STEVEN SOCKOL, DAVID J. Esq 13777 BELCHER Street Address (P.O. Box Number is Not Acceptable) 111 SECOND AVENUE N.E. **LARGO FL 33771** PLAZA TOWER, SUITE 1401, Zip Code 33701 PETERSBURG 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. I am familiar with, and accept Signature, typed or printed name of registers FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE DPST Change PIAZZA, JOHN J. SR. XX Addition NAME YOUNG, JOHN T. 311 PARK PLACE BLVD SUITE 225 STREET ADDRESS 13777 BELCHER ROAD S. **CLEARWATER FL 33759** CITY-ST-ZIP LARGO FL 33771

10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Change ☐ Addition NAME PIAZZA, ROSEMARY E NAME STREET ADDRESS 311 PARK PLACE BLVD SUITE 225 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33759 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME Lombardi, Rita NAME 311 PARK PLACE BLVD SUITE 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33759 CITY-ST-ZIP DPS X Delete TITLE Change ☐ Addition PIAZZA, STEVEN A NAME STREET ADDRESS 13777 BELCHER RD STREET ADDRESS CITY-ST-ZIP LARGO FL 33771 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not gnalify 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 accurrate 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 errowwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: