

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000056091 (8)

1. Corporation Name

PARK PLACE SALES, INC.

Principal Place of Business

9805 U.S. HIGHWAY 1  
SEBASTIAN FL 32958

Mailing Address

9805 U.S. HIGHWAY 1  
SEBASTIAN FL 32958-6363

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HYATT, NELSON C  
9805 U.S. HWY. #1  
SEBASTIAN FL 32958

3. Date Incorporated or Qualified

07/20/1995

3a. Date of Last Report

08/08/1996

4. FEI Number

APPLIED FOR 59-0816182

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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD  
NAME HYATT, NELSON C  
STREET ADDRESS 8725 LAKESIDE BLVD UNIT 311  
CITY-ST-ZIP VERO BEACH FL 32983

☐ DELETE

TITLE SD  
NAME HYATT, DAVID M  
STREET ADDRESS 9805 US HIGHWAY 1  
CITY-ST-ZIP SEBASTIAN FL 32958

☐ DELETE

TITLE VD  
NAME HYATT, DARRYL C  
STREET ADDRESS 430 10TH PLACE SW  
CITY-ST-ZIP VERO BEACH FL 32982

☐ DELETE

TITLE VD  
NAME HYATT, MARIE D  
STREET ADDRESS 8725 LAKESIDE BLVD UNIT 311  
CITY-ST-ZIP VERO BEACH FL 32983

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

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\*\*\*\*165.00 \*\*\*\*165.00

14. I do 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 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 I am an officer or director, or on an attachment with an address.

SIGNATURE

*Sandra B. Mortham*  
Sandra B. Mortham  
08/28/97  
FL 329 3312

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (9/96)