2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P9500069935** Apr 18, 2000 8:00 am 1. Entity Name **Secretary of State** PARK PLACE OF MANDARIN, INC. 04-18-2000 90195 020 ***150.00 Principal Place of Business Mailing Address 430 PARK PLACE BLVD 430 PARK PLACE BLVD **STE 600** STE 600 CLEARWATER FL 33759-3926 CLEARWATER FL 33759 3. Mailing Address 311 Park Place Blvd. 2. Principal Place of Business 311 Park Place Blvd. Suite, Apt. #, etc. Suite 225 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 225 Applied For City & State Clearwater, FL City & State 4. FEI Number 59-3334308 Clearwater, FL Not Applicable Zip 33759 Country \$8.75 Additional Country 5. Certificate of Status Desired USA 33759 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Piazza, John J. Sr. PIAZZA, JOHN J Street Address (PO Box Number is Not Acceptable) 430 PARK PLACE BLVD Suite 225 STE 600 **CLEARWATER FL 33759** Clearwater, 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change Addition PDTITLE ☐ Delete NAME PIAZZA, JOHN J Piazza, John J. Sr. STREET ADDRESS STREET ADDRESS 430 PARK PLACE BLVD STE 600 311 Park Place Blvd., Suite 225 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** Clearwater, FL 33759 ☐ Change Addition XX Delete TITLE NAME LENTINI, VINCENT J. NAME STREET ADDRESS 430 PARK PLACE BLVD STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** χ 👿 Change ☐ Addition TITLE ☐ Delete TITLE NAME Piazza, Rosemary E. PIAZZA, ROSEMARY E NAME STREET ADDRESS 311 Park Place Blvd., Suite 225 430 PARK PLACE BLVD STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u> Clearwater, FL 33759</u> **CLEARWATER FL 33759** Addition X X Change Delete TITLE TITLE LOMBARDI, RITA A NAME Lombardi, Rita A. STREET ADDRESS STREET ADDRESS 430 PARK PLACE BLVD STE 600 311 Park Place Blvd.. Suite 225 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** Clearwater, FL 33759 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP 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 flustee empowered to execute this report as required. Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with apacteres, with at other like expowered.

changed, or on an attachment with

<u>. Lombardi</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: