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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000038366

1. Corporation Name

PARK PLACE OF CARROLLWOOD, INC.

Principal Place of Business

Mailing Address

~~311 PARK PLACE BLVD.~~
~~SUITE 225~~
~~CLEARWATER FL 34619~~

~~13160 110 AVE N~~
~~LARGO FL 34774~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1996

4. FEI Number

59-3372745

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 430 Park Place Blvd.

26 430 Park Place Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 600

27 Suite 600

City & State

City & State

23 Clearwater, FL

28 Clearwater, FL

Zip Country

Zip Country

24 33759 25

29 33759 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIAZZA, JOHN J SR
13160 110 AVE N
LARGO FL 33774

81 Name

John J. Piazza, Sr.

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

430 Park Place Blvd.

83

Suite 600

84

City
Clearwater

FL

85 Zip Code

33759

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

John J. Piazza, Sr.

2/8/99

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PIAZZA, JOHN J SR
STREET ADDRESS
13160 110TH AVE N
CITY-ST-ZIP
LARGO FL 33774

TITLE ☐ DELETE

NAME
PIAZZA, ROSEMARY E.
STREET ADDRESS
13160 110TH AVE N
CITY-ST-ZIP
LARGO FL

TITLE ☐ DELETE

NAME
LOMBARDI, RITA A.
STREET ADDRESS
13642 SERENA DRIVE
CITY-ST-ZIP
LARGO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

DP

John J. Piazza, Sr.
430 Park Place Blvd., Ste. 600
Clearwater, FL 33759

☒ Change

☐ Addition

VPD

Rosemary E. Piazza
430 Park Place Blvd., Ste. 600
Clearwater, FL 33759

☒ Change

☐ Addition

S

Rita A. Lombardi
430 Park Place Blvd., Ste. 600
Clearwater, FL 33759

☐ Change

☒ Addition

VPD

Vincent J. Lentini
430 Park Place Blvd., Ste. 600
Clearwater, FL 33759

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rita A. Lombardi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/8/99 (727) 793-9300

CR2E034 (11/98)