

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0013422

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

FILED  
 89 JUL 26 AM 9:20

DOCUMENT # **P97000009115**  
 1. Corporation Name  
**PARK PLACE MORTGAGE SERVICES, INC.**



Principal Place of Business  
**8421 MURRAY CT**  
**SANFORD FL 32771**

Mailing Address  
**8421 MURRAY CT**  
**SANFORD FL 32771**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>604 Courtland St.</b>		2a. Mailing Address 26 <b>604 Courtland St.</b>		3. Date Incorporated or Qualified <b>01/27/1997</b>	
Suite, Apt. #, etc. 22 <b>Suite 326</b>		Suite, Apt. #, etc. 27 <b>Suite 326</b>		4. FEI Number <b>-APPLIED FOR 59-3520154</b>	
City & State 23 <b>Orlando, FL</b>		City & State 28 <b>Orlando, FL</b>		Applied For Not Applicable	
Zip 24 <b>32804</b>		Zip 29 <b>32804</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
Country 25 <b>Orange</b>		Country 30 <b>Orange</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**BEALS, ROBERT L ESQ.**  
**1900 SOUTH HICKORY STREET**  
**MELBOURNE FL 32901**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>DUFFY, GLENN R</b>	
STREET ADDRESS	<b>8421 MURRAY CT</b>	
CITY-ST-ZIP	<b>SANFORD FL 32771</b>	
TITLE	<b>President</b>	<input type="checkbox"/> DELETE
NAME	<b>MIKE BRUCKERT</b>	
STREET ADDRESS	<b>1774 Sweetwater West Cir.</b>	
CITY-ST-ZIP	<b>APOPKA, FL 32804</b>	
TITLE	<b>Secretary / Treasurer</b>	<input type="checkbox"/> DELETE
NAME	<b>BEN DEVAPE</b>	
STREET ADDRESS	<b>1100 S. Orlando Ave #504</b>	
CITY-ST-ZIP	<b>Maitland, FL 32751</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>400002953174--2</b>
1.3 STREET ADDRESS	<b>-08/06/99--01087--013</b>
1.4 CITY-ST-ZIP	<b>****158.75 ****158.75</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	←
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	←
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE: **MIKE BRUCKERT** PRES. MIKE BRUCKERT President 7/9/99 (407) 925-8645

CR2E034 (5/99)



**Park Place Mortgage Services**  
604 Courtland Street, Suite 326  
Orlando, FL 32804

2  
phone: 407-629-0345  
toll free: 877-629-0674  
fax: 407-629-0674

July 9, 1999

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please review the enclosed information to verify the current status of the late filing of the annual report of Park Place Mortgage Services. As you will see, the State has had the correct address for Park Place Mortgage Services for some time now, and should have sent the Annual Report to the correct address. In July of 1998, Ben Devary and I purchased the company, Miracle Consultants, from Glenn Duffy. As is evidenced by the enclosed correspondence from the State, we notified the State of the new ownership and the new address. The first Annual Report filing package was erroneously sent to the home address of Mr. Duffy. With no notification, Park Place Mortgage Services did not file the report by the required deadline of May 1, 1999. When Mr. Duffy received the second notice, he eventually got us the report. As soon as we got the report, we are filling it out and filing it with the state with the required fees. Please honor our request to waive the \$400 late fee as we are filing the report as soon as we received it. Please feel free to call me directly if you have any questions or concerns. Thank you in advance for your help in this matter, and Park Place Mortgage Services will file in a timely manner in the years to come.

Sincerely,

Mike Bruckert  
President  
Park Place Mortgage Services