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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000022140 (2)

PARK PLACE STUDIO, CORP.

Principal Place of Business

Mailing Address

FILED Feb 02 1998 8:00am Secretary of State



1489 WEST PALMETTO PARK ROAD STE 485 1489 WEST PALMETTO PARK ROAD STE 485 **BOCA RATON FL 33486 BOCA RATON FL 33486** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/05/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 2717 W Cypress Creek Role 2717 W Cypress Creek R đ 65-0744215 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite 806 City & State Fee Required Suite 806 City & State 6. Election Campaign Financing \$5.00 May Be 23 Ft Lauderdale, 28Ft Lauderdale, Florida П Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 USA 29 Personal Property Tax due June 30. Yes XXXNo USA 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CANTOR, SAMUEL J 1489 WEST PALMETTO PARK ROAD STE 485 62 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** 83 City Zip Code 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS TITLE DELETE 1.1 TOUR XX Change Addition PARKER, DAVID L NAME 1.2 NAME STREET ADDRESS 1489 WEST PALMETTO PARK ROAD STE 485 2717 W. Cypress Creek Rd. 1.3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** 1.4 CITY - ST - ZIP Ft. Lauderdale, Florida 33309 **X X**DELETE Change XX Addition TITLE 2.1 TITLE Debra Parker CANTOR, SAMUEL J NAME 2.2 NAME 1489 WEST PALMETTO PARK ROAD STE 485 2717 W. Cypress Creek Rd. STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33486** Ft. Lauderdale, Florida 33309 CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Addition TITLE 3.1 TITLE Channe NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7IP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 64 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

9511-919-1458