

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

FILED
Jul 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000073066
 1. Corporation Name
Park Place of Amelia, Inc.

Principal Place of Business: **20 Amelia Village Circle**
 Amelia Island, FL 32034

Mailing Address:

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
August 22, 1997

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

4. FEI Number
59-3476410

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

Marshall E. Wood, Esquire
303 Centre Street, Suite 100
Fernandina Beach, FL 32034

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City **FL** B5 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 _____ DATE _____
Signature type depends on the type of agent. (Note: Registered Agent see above for additional information)

12. OFFICERS AND DIRECTORS

TITLE	President/Director	<input type="checkbox"/> DELETED
NAME	James O. Hardwick	
STREET ADDRESS	6735 Linford Lane	
CITY-ST-ZIP	Jacksonville, FL 32217	
TITLE	Vice President/Director	<input type="checkbox"/> DELETED
NAME	Dee Chaplin	
STREET ADDRESS	119 North 4th Street	
CITY-ST-ZIP	Fernandina Beach, FL 32034	
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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-07/06/98--01007--023
*****150.00**

14. I hereby certify that the information supplied will be a true and correct copy of the information that qualifies for the exemption stated in Section 119.04(8)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary report is true and correct 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 individual to be incorporated or to be continued as provided by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this statement or on an attachment with an address.

SIGNATURE: *Dee Chaplin*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/98 904/877-4666

CR2E034 (10/97)

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MARSHALL E. WOOD, P.A.
Attorney at Law
SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666
FAX # 904/277-6611

June 25, 1998

Annual Reports Filing
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Park Place of Amelia, Inc.
1998 Profit Corporation Annual Report

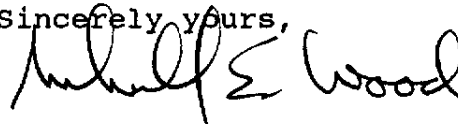
Dear Sirs:

In connection with the above mentioned corporation, enclosed please find the 1998 Profit Corporation Annual Report along with a check in the amount of \$150.00.

The above corporation did not receive an Annual Report from your office and therefore I am filing this report along with the amount owed for filing prior to May 1, 1998 pursuant to instructions from your office.

Thank you for your consideration and if you need any additional information, please do not hesitate to contact me.

Sincerely yours,



Marshall E. Wood

MEW/jm
enclosures