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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000038732

1. Corporation Name

PARK PLACE EXPRESS CORP.

Principal Place of Business

10361 WEST PROMARD BLVD

10261 WEST BROWARD BLVD

## May 19, 1999 8:00 am Secretary of State

05-19-1999 90024 001 \*2,100.00



2. Principal Place of Business 2. Mailing Address 3. Obte Incorporated or Qualifed O4/29/1998 2. Principal Place of Business 3. Applied Fo Sulte, Apt. 8, etc. 2. Sulte, Apt. 8, etc. 3. Sulte, Apt. 8, etc. 3	PLANTATION F	L 33324	PLANTATION FL 33324	<b>.</b>	DO NOT WRITE IN THIS SPA	CE
2. Pinnipal Place of Business 2. 2a. Mailling Address 2. 4. FEL Number 3. SUBS 35.2.3.3.   Applied Fo 27   22   1 N. C. CTRUS B.W.d. 26   Subs. Apt. 4, etc.   S. Certificate of Status Desired   \$8.75 Addition Fee Required 23   Subs. Apt. 4, etc.   S. Certificate of Status Desired   \$8.75 Addition Fee Required 23   Subs. Apt. 4, etc.   S. Certificate of Status Desired   \$8.75 Addition Fee Required 23   Subs. Apt. 4, etc.   S. Certificate of Status Desired   \$8.75 Addition Fee Required 23   Subs. Apt. 4, etc.   S. Certificate of Status Desired   \$5.00 May Be Added to Fees   \$5.00 May Be Adde					3. Date Incorporated or Qualifed	
Sulfa, Apt. #, etc.    Sulfa, Apt. #, etc.   Sulfa, Apt. #, etc.   Status Desired   S. Certificate of Status Desired   S. S. Certificate of Status Desired of Status Desired   S. S. Certificate of Status Desired Agent Status Desired   S. S. Certificate of Status Desired Agent Status Desired   S. S. Certificate of Status Desired Agent Status D	2. Principal P	Place of Business	<u> </u>		4. FEI Number	Applied For Not Applicable
City & State   December   Country   Country   State   Country		11. (2) 1/42 - 445.	Suite, Apt. #, etc.	<del>:</del> :	•	8.75 Additional
Zip   Country   Zip   Country   Sip   Sol   Sol   Sol   Personal Property Tax   Yes   Zip   Sol   Sol   Personal Property Tax   Yes   Zip   Sol   Sol   Personal Property Tax   Yes   Zip   Sol   So	City & Stat		City & State			•
COSTELLO, JAMES J JR. 10261 WEST BROWARD BLVD. PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83  84 City FL as Zip Code  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the event of composition submits this statement for the purpose of changing its register of agent. I am familiar with, and accept the obligations of, Section 607,0506, Florida Statutes, the ecoporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0506, Florida Statutes, the appointment of the provisions of board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0506, Florida Statutes, and the provisions of the obligations of, Section 607,0506, Florida Statutes, and the composition is board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0506, Florida Statutes, and the composition is board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0506, Florida Statutes, and the composition is board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607,0506, Florida Statutes, and the composition is board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607,0506, Florida Statutes, and the composition is board of directors. I hereby accept the appointment as registered agent. I am familiar vith, and accept the appointment as registered agent. I am familiar vith, and accept the appointment as registered agent. I am familiar vith, and accept the appointment as registered agent. I am familiar vith, and accept the appointment as registered agent. I am familiar vith, and accept the appointment as registered agent. I am f	Zip		Zip			
COSTELLO, JAMES J JR. 10261 WEST BROWARD BLVD. PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  85 City FL 85 Zip Code  86 City FL 85 Zip Code  86 City FL 85 Zip Code  87 City FL 85 Zip Code  88 City FL 85 Zip Code  88 City FL 85 Zip Code  89 City FL 85 Zip Code  89 City FL 85 Zip Code  80 City FL 85 Zip Code  81 Time Code or registered agent, or both, in the State of Florida. Studutes, the above-named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 87 O505, Florida Statutes.  81 Signature. Typed or protein name of registered agent and the registeral agent and the registeral agent and the registeral agent and the registeral agent. I am familiar with, and accept the obligations of. Section 87 O505, Florida Statutes.  82 Street Address (P.O. Box Number is Not Acceptable)  83 City Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  85 Zip Code  85 Zip Code  86 Zip Code  86 Zip Code  86 Zip Code  87 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  89 Zip Code  89 Zip Code  80 Zip Code  81 Time  81 Time  82 Zip Code  81 Time  83 Zip Code  81 Time  83 Zip Code  81 Time  83 Zip Code  84 Zip Code  85 Zip Code  86 Zip Code  87 Zip Code  87 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80 Zip Cod		9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered Ager	<u> </u>
10261 WEST BROWARD BLVD. PLANTATION FL 33324  83  84 City FL 85 Zip Code  84 City FL 85 Zip Code  85 Zip Code  86 City FL 86 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  81 Zip Code  81 Zip Code  81 Zip Code  82 Zip Code  83 Zip Code  84 Zip Code  85 Zip Code  86 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  89 Zip Code  89 Zip Code  80 Zip Code  80 Zip Code  81 Zip Code  82 Zip Code  83 Zip Code  84 Zip Code  85 Zip Code  86 Zip Code  86 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  89 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  81 Zip Code  81 Zip Code  81 Zip Code  81 Zip Code  82 Zip Code  83 Zip Code  84 Zip Code  85 Zip Code  86 Zip Code  87 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  89 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  81 Zip Code  81 Zip Code  81 Zip Code  82 Zip Code  83 Zip Code  84 Zip Code  85 Zip Code  85 Zip Code  86 Zip Code  86 Zip Code  87 Zip Code  87 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  89 Zip Code  80 Zip Code  81 Zip Code  81 Zip Code  81 Zip Code  81 Zip Code  82 Zip Code  83 Zip Code  84 Zip Code  85 Zip Code  86 Zip Code  86 Zip Code  87 Zip Code  88 Zip Code  88 Zip Code  88 Zip Code  89 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  80 Zip Code  81 Zip Code  81 Zip Code  81 Zip Code  81 Zip Code  82 Zip Code  83 Zip Code  84 Zip Code  85 Zip Code  86 Zip Code  87 Zip Code  86 Zip Code  87 Zip Code  87 Zip Code  87 Zip Code  87 Zip Code  88 Zip Code  89 Zip Code  80 Zip Code				81 Name		
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 register 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 office or registered agent, and familiar with, and accept the obligations of, Section 607.0305, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  TITLE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  13. INTEREST ADDRESS OFFICERS AND DIRECTORS IN 1  14. TITLE  12. OFFICERS AND DIRECTORS IN 1  13. STREET ADDRESS TO OFFICERS AND DIRECTORS IN 1  14. TITLE  15. TITLE  16. TITLE  17. TITLE  18. TITLE  19. TITLE  19. TITLE  19. TITLE  10. TITLE	1026	61 WEST BROWARD BLVD.		82 Street A	ddress (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register 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, are familiarly with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, spend or protein part and of septiment agent and steel appointment as registered agent signature mounted when nemitating)  ANTE: Registered agent signature mounted when nemitating)  COTY: ST-ZIP  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  12. NAME  13. STREET ADORESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  14. COTY -ST-ZIP  14. COTY -ST-ZIP  15. TITLE  10. DELETE  11. TITLE  10. DELETE  11. TITLE  12. NAME  12. NAME  12. NAME  13. STREET ADORESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  14. COTY -ST-ZIP  14. COTY -ST-ZIP  15. TITLE  16. COSTELLO, JAMES J. A. COTY -ST-ZIP  16. COSTELLO, JAMES J. A. COTY -ST-ZIP  17. COSTELLO, JAMES J. A. COTY -ST-ZIP  17. ST-ZIP  17. ST-ZIP  17. COSTELLO, JAMES J. A. COTY -ST-ZIP  17. ST-ZIP  17. ST-Z	PLAI	NTATION FL 33324				
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Interiory accept the appointment as registered agent, and accept the obligations of, section 607.055. Florida Statutes.  SIGNATURE  Signature, typed or protect name of registered agent and this if applicable.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  TITLE  OCSTELLO, JAMES J JR.  12. NAME  COSTELLO, JAMES J JR.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  12. NAME  COSTELLO, JAMES J JR.  13. TAMES J JR.  12. NAME  COSTELLO, JAMES J JR.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  14. CITYSTZP  PLANTATION FL 33324  14. CITYSTZP  PLANTATION FL 33324  15. TAMES  16. STREET ADDRESS  16. CITYSTZP  PLANTATION FL 33324  16. CITYSTZP  17. Cook  17. STZP  17. Cook  17. STZP  17. Cook  17. STZP					FL	
Signature, hyperd or protected angient and site if applicables   13	office or r	registered agent, or both, in the State of	f Florida. Such change was au	inorized by the corbor	orporation submits this statement for the purpose of chan ation's board of directors. I hereby accept the appointme	ging its registered nt as registered
12	SIGNATURE				ÖATE	
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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 of truster empty effect 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: