

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:18

DOCUMENT # **L76636** (4)

1. Corporation Name
PRISM ENTERPRISES, INC.

Principal Place of Business
**768 E DANIA BEACH BLVD
DANIA FL 33004-3031**

Mailing Address
**768 E DANIA BEACH BLVD
DANIA FL 33004-3031**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/24/1990	3a. Date of Last Report 03/01/1994
4. FEI Number 65-0251713	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt., etc.	26. Suite, Apt., etc.
22. City & State	27. City & State
23. Country	28. Country
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

**DUCKSTEIN, ITZHAK
768 E DANIA BEACH BLVD
DANIA FL 33004**

10. Name and Address of New Registered Agent

B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3.
B4. City
B5. Zip Code

11. I, the undersigned, in the presence of Sections 607.0503 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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1	PST DICKSTEIN, ITZHAK 768 E DANIA BEACH BLVD DANIA FL	1.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2	D	1.2	NAME
12.3	DICKSTEIN, ITZHAK 768 E DANIA BEACH BLVD DANIA FL	1.3	STREET ADDRESS
12.4		1.4	CITY - ST - ZIP
12.5		2.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6		2.2	NAME
12.7		2.3	STREET ADDRESS
12.8		2.4	CITY - ST - ZIP
12.9		3.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10		3.2	NAME
12.11		3.3	STREET ADDRESS
12.12		3.4	CITY - ST - ZIP
12.13		4.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14		4.2	NAME
12.15		4.3	STREET ADDRESS
12.16		4.4	CITY - ST - ZIP
12.17		5.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
12.18		5.2	NAME
12.19		5.3	STREET ADDRESS
12.20		5.4	CITY - ST - ZIP
12.21		6.1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
12.22		6.2	NAME
12.23		6.3	STREET ADDRESS
12.24		6.4	CITY - ST - ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 1119(2)(b), Florida Statutes. I believe and state that the information included 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, orally or in writing, by the officer or director of the corporation or the treasurer or transfer agent named to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Part 12 or Part 13 if changed, or upon attachment with an address.

SIGNATURE: *[Handwritten Signature]* 2/14/95