

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUL 18 AM 8:14

DOCUMENT # M68292 (5)

1. Corporation Name

PRESTIGE DUTY-FREE ENTERPRISES, INC.

Principal Place of Business

Mailing Address

1850 ELLER DRIVE
 SUITE 400
 FT. LAUDERDALE FL 33316-4201

1850 ELLER DRIVE
 SUITE 400
 FT. LAUDERDALE FL 33316-4201

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified 02/15/1988	3a. Date of Last Report 05/11/1994
4. FEI Number 65-0031514	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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21 **3400 MCKINTOSH ROAD**

26 **P.O. BOX 350188**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Bldg A - Bay 13**

27

City & State

City & State

23 **FT. LAUDERDALE, FLA**

28 **FT. LAUDERDALE, FLA**

Zip

Country

Zip

Country

24 **33316**

25 **Barbados**

29 **33335**

30 **Barbados**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TENEBAUM, LEON
 5371 NORTH BAY ROAD
 MIAMI BEACH FL 33140**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

Leon Tenebaum

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	TENEBAUM, LEON
STREET ADDRESS	1850 ELLER DRIVE
CITY - ST - ZIP	FORT LAUDERDALE FL
TITLE	V
NAME	TENEBAUM, BENNY
STREET ADDRESS	1850 ELLER DRIVE
CITY - ST - ZIP	FORT LAUDERDALE FL
TITLE	VP
NAME	SOTELO, JUAN CARLOS
STREET ADDRESS	1850 ELLER DR., SUITE 400
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	3400 MCKINTOSH ROAD Bldg A Bay 13
1.3 STREET ADDRESS	FT. LAUDERDALE, FLA - 33316
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	3400 MCKINTOSH ROAD Bldg A Bay 13
2.3 STREET ADDRESS	FT. LAUDERDALE, FLA - 33316
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), 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 in an attachment with an address.

SIGNATURE:

Leon Tenebaum

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/9/95

(305) 760-7555