

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra H. MacArthur  
Secretary of State  
Division of Corporate Filings

APPROVED  
AND  
FILED

95 MAY -1 AM 9:28

DOCUMENT # S12570

(5)

1. Corporation Name

PRIME REAL ESTATE GROUP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1596 SO. FEDERAL HWY  
STUART FL 34996

Mailing Address

1596 SO. FEDERAL HWY  
STUART FL 34996

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Changed  
11/08/1990

3a. Date of Last Report  
04/15/1994

2. Principal Place of Residence

21 State Apt #, etc

2a. Mailing Address

25 State Apt #, etc

4. FEI Number  
65-0252521

Applied For  
Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

24 Zip

25 Country

28 Zip

30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUNDSTROM, DANIEL J.  
30 N RIVER ROAD  
STUART FL 34996

81 Name

Vincent J. Laviano

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

2481 SW Racquet Club Drive

83

84 City

Palm City

FL

85 Zip Code

34990

11. Pursuant to the provisions of Sections 607.09(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. I, Daniel J. Lundstrom, Secretary of the corporation, hereby certify that the 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 such agent under Florida Statutes.

SIGNATURE

*[Signature]*

*[Signature]*

4/27/95

12. OFFICERS AND DIRECTORS

|                      |                        |
|----------------------|------------------------|
| 12.1 NAME            | P LUNDSTROM, DANIEL J. |
| 12.2 STREET ADDRESS  | 30 N. RIVER RD.        |
| 12.3 CITY, ST, ZIP   | STUART FL              |
| 12.4 NAME            | S STEWART, ALAN        |
| 12.5 STREET ADDRESS  | 1957 OAK RIDGE RD.     |
| 12.6 CITY, ST, ZIP   | PALM CITY FL           |
| 12.7 NAME            |                        |
| 12.8 STREET ADDRESS  |                        |
| 12.9 CITY, ST, ZIP   |                        |
| 12.10 NAME           |                        |
| 12.11 STREET ADDRESS |                        |
| 12.12 CITY, ST, ZIP  |                        |
| 12.13 NAME           |                        |
| 12.14 STREET ADDRESS |                        |
| 12.15 CITY, ST, ZIP  |                        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                      |                            |                                                                              |
|----------------------|----------------------------|------------------------------------------------------------------------------|
| 13.1 NAME            | P Vincent J. Laviano       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.2 STREET ADDRESS  | 2481 SW Racquet Club Drive |                                                                              |
| 13.3 CITY, ST, ZIP   | Palm City, Florida 34990   |                                                                              |
| 13.4 NAME            | S Daniel J. Lundstrom      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.5 STREET ADDRESS  | 30 N. River Road           |                                                                              |
| 13.6 CITY, ST, ZIP   | Stuart, Florida 34996      |                                                                              |
| 13.7 NAME            |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 13.8 STREET ADDRESS  |                            |                                                                              |
| 13.9 CITY, ST, ZIP   |                            |                                                                              |
| 13.10 NAME           |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 13.11 STREET ADDRESS |                            |                                                                              |
| 13.12 CITY, ST, ZIP  |                            |                                                                              |
| 13.13 NAME           |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 13.14 STREET ADDRESS |                            |                                                                              |
| 13.15 CITY, ST, ZIP  |                            |                                                                              |

14. I, Daniel J. Lundstrom, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 194.02, 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. I am an officer or director of the corporation or the person 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 of this report, or on an attached sheet with an address.

SIGNATURE:

*[Signature]*, Pres

4/27/95

407 220-4222