

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90003 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000052266

1. Corporation Name
 PRESTIGE CONSTRUCTION GROUP, INC.



Principal Place of Business Mailing Address
 14343 SW 169TH STREET 14343 SW 169TH STREET
 MIAMI FL 33177 MIAMI FL 33177

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 06/10/1998

4. FEI Number Applied For
 65-0842282 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 the current year Intangible Personal Property. Yes No

2. Principal Place of Business 2a. Mailing Address

21 2617 LEGEND CT. 26 P.O. Box 1704

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

23 City & State 28 City & State
 LEESBURG, FL TAVARES, FL

24 Zip 25 Country 29 Zip 30 Country
 34748 USA 32778 USA

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

LASARTE, FELIX
 200 SOUTH BISCAYNE BLVD 20TH FLOOR
 MIAMI FL 33131

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROJAS, RICHARD JOSEPH	1.2 NAME	
STREET ADDRESS	14343 SW 169TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33177	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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 on an attachment with an address.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-6-99 (352) 357-9500
 Date Daytime Phone #

CR2E034 (5/99)

590163-90003-19
F98000052266

July 6, 1999

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

To Whom It May Concern:

On July 2, 1999, I received a second notice of a 1999 Corporation Annual Report. This being my first corporation, I was unaware of having to fill out any report. In addition, I never received any other mailing to this effect. I immediately called your office and spoke with Mark, who was very helpful in explaining the entire process to me.

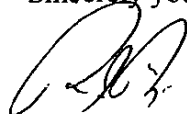
I explained to him that we moved from our previous residence in November 1998, and that I notified to IRS of the address change. He explained to me that I also had to notify the state of Florida.

The problem that I'm facing is the fact that I never received the first notice. I had a series of problems with my previous post office forwarding our mail to us after we moved. This can be verified with the supervisor in charge of the Quail Roost Postal Branch in Miami, FL 33177. We found that mail was being delivered to our vacant residence even in January 1999. Unfortunately we never received much of our mail. We were advised of this by a former neighbor who found our mail overflowing our box and all over the ground on the main street where all of the mail boxes were positioned. We had to finally remove our mailbox just so they would stop delivering mail to a vacant residence.

Mark advised me to write a letter explaining the situation and to fill out the second notice and mail it in with the \$150.00 filing fee. As additional proof, I have enclosed the Bill of Sale of our previous residence, which finally took place last month. If you have any other questions, please contact me at 352-314-9441 Home, or 352-314-8662 Fax.

Thank you very much for your understanding, and please forgive my ignorance as this is my first time dealing with all of the paperwork needed for a corporation.

Sincerely yours,



Richard J. Rojas,
Prestige Construction Group, Inc.