

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

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90055 013 ***150.00

DOCUMENT # 298003

1. Corporation Name
PRESTIGE DEVELOPMENT CORPORATION

Principal Place of Business
115 S. PALMETTO AVE.
DAYTONA BCH. FL 32114

Mailing Address
115 S. PALMETTO AVE.
DAYTONA BCH. FL 32114

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1965

4. FEI Number

59-1206554

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2699 Allen Ave.

Suite, Apt. #, etc.

22 City & State
23 Amelia Island, FL

24 Zip Country
32034 USA

2a. Mailing Address

26 2699 Allen Ave.

Suite, Apt. #, etc.

27 City & State
28 Amelia Island, FL

29 Zip Country
32034 USA

9. Name and Address of Current Registered Agent

GOLDMAN, LOUIS JR.
115 S. PALMETTO AVE.
DAYTONA BCH. FL 32114

10. Name and Address of New Registered Agent

81 Name

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

2699 Allen Ave.

83

84 City

Amelia Island.

FL

85 Zip Code

32034

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D ☐ DELETE

NAME GOLDMAN, LOUIS E., JR.
STREET ADDRESS 115 S. PALMETTO AVE.
CITY-ST-ZIP DAYTONA BCH. FL 32114

TITLE STD ☐ DELETE

NAME GOLDMAN, SUSAN
STREET ADDRESS 115 S. PALMETTO AVE.
CITY-ST-ZIP DAYTONA BCH. FL 32114

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2699 Allen Ave.
Amelia Island, FL 32034

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2699 Allen Ave.
Amelia Island, FL 32034

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

LOUIS E. GOLDMAN, JR.

Jan 11, 1999 (904) 261-0615

Date

Daytime Phone #

CR2E034 (11/98)