. 2004 FOR PROFIT CORPORATION

Jan 13, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 298003** 01-13-2004 90012 037 ***150.00 PRESTIGE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 20 SOUTH 6TH STREET 20 SOUTH 6TH STREET FERLIAUDING BEACH, FL 32034 FERUALDONG BEACH, FL 32034 2. Principal Place of Business 3. Mailing Addres 20 South tuoz os Suite, Apt. #, etc. Suite, Apl. #, etc. 01082004 Chg-P CR2E034 (10/03) _City & State City & State 4. FEI Number Applied For 59-1206554 Not Applicable ternan Country Country Zφ \$8.75 Additional 5. Certificate of Status Desired 024 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDMAN, LOUIS JR. Street Address (P.O. Box Number is Not Acceptable) 20 SOUTH 6TH STREET FERNANDINA BEACH, FL 32034 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or primed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rejectating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. - - Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TILE Change Addition TILE GOLDMAN, LOUIS E., JR. HAME NUME 20 SOUTH 6TH STREET CIRCLE ADDRESS STREET ATTORESS FERNANDINA BEACH, FL 32034 OTY-ST-ZP CHY-SI-ZP STD THE ☐ Delete TIRLE ☐ Change Addition GOLDMAN, SUSAN NAME NAME 20 SOUTH 6TH STREET STREET ADDRESS FERNANDINA BEACH, FL 32034 CHY-ST-7P CITY-SI-79 ☐ Change ☐ Addition Delete TILE TILE MAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Defete TITLE ☐ Change Addition MAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-7P (21Y-51-7P Delete ☐ Change Addition mir NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CIY-SI-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME MANE STREET ADDRESS STREET ADORESS CDY-ST-78 CTY-ST-7P

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12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other to

ouisÉ, **SIGNATURE**