

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sue Ra B. Mathews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 354609 (0)

1. Corporation Name

PROSPECT HALL INC

2. Principal Office

2620 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020
US

3. Mailing Address

2620 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020
US



2. Principal Office

21 State: April 1997

22 City & State

23 City: Country

24 25 29 30

2a. Mailing Address

26 State: April 1997

27 City & State

28 City: Country

29 30

9. Name and Address of Current Registered Agent

MORGHEM, FAISEL
2620 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

81 Name

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

83

84 City

FL 85 Zip Code

11. I, the undersigned, of the State of Florida and I am 18 years of age or older, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address set forth 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 a resident of the State of Florida.

12. OFFICERS AND DIRECTORS

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C
MORGHEM, FAISEL
2620 HOLLYWOOD BLVD
HOLLYWOOD FL
PS
ASH, WEDAD
1144 ADAMS STREET
HOLLYWOOD FL

12. OFFICERS AND DIRECTORS

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SIGNATURE:

FAISEL T. MORGHAM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/19/96

(305) 923-8100

Date: Filing Office #

CR2E034 (12/95)