

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 557803 (4)

1. Corporation Name

PRESTIGE ELECTRIC COMPANY OF FLORIDA, INC.



Principal Place of Business

7423 S ORANGE AVENUE
ORLANDO FL 32809

Mailing Address

7423 S ORANGE AVENUE
ORLANDO FL 32809

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

01/20/1978

3a. Date of Last Report

01/27/1995

4. FEI Number

59-1793601

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

YOUNG, M.P. III
2503 BAYFRONT PKWY
ORLANDO FL 32806

10. Name and Address of New Registered Agent

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 607.0602 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 607.0602, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

(Signature of Registered Agent)

12. OFFICERS AND DIRECTORS

1. TITLE	PD	☐ DELETE
2. NAME	YOUNG, M.P. III	
3. STREET ADDRESS	2503 BAYFRONT PKWY	
4. CITY-STATE-ZIP	ORLANDO FL	
5. TITLE	V	☐ DELETE
6. NAME	STRATTON, CHESTER S	
7. STREET ADDRESS	5031 SHELLEY CT	
8. CITY-STATE-ZIP	ORLANDO FL	
9. TITLE	STD	☐ DELETE
10. NAME	YOUNG, MYRNA F.	
11. STREET ADDRESS	2503 BAYFRONT PKWY	
12. CITY-STATE-ZIP	ORLANDO FL	
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

1-17-96 407 859 3400
Date: Day/Month/Year

CR2E034 (12/95)