

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001918 (0)

1. Corporation Name

PRESTIGE BUILDING COMPANY, INC.



Principal Place of Business

Mailing Address

P.O. BOX 2173
CORNELIUS NC 28031

P.O. BOX 2173
CORNELIUS NC 28031

2. Principal Place of Business

2a. Mailing Address

21 107 BARKDALE ROAD

26 P.O. BOX 749

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

27 City & State

23 TROUTMAN, NC

27 TROUTMAN, NC

24 Zip

Country

29 Zip

Country

24 28166

25 USA

29 28166

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/20/1995

3a. Date of Last Report

NEW 4/20/95

4. FEI Number

56-1900540

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

10. Name and Address of New Registered Agent

CLARK, DONALD C JR
3558 ROLLING TRAIL
PALM HARBOR FL 34684

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 607.1508, Florida Statutes.

SIGNATURE:

Donald C. Clark Jr.

(Signature of Registered Agent must be presented when filing)

1/26/96

12. OFFICERS AND DIRECTORS

NAME	DELETE
PD CLARK, MICHAEL A 21300 ARAGLIN CT. DAVIDSON NC 28036	☐
VSD	☐
PELCHAT, JEFFERY L 21301 CARINA LN. DAVIDSON NC 28036	☐
	☐
	☐
	☐
	☐
	☐
	☐
	☐

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		
2.1 TITLE	☐	☐
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	☐	☐
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	☐	☐
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	☐	☐
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	☐	☐
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 registered agent or trustee or person 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 in an appointment with an address.

SIGNATURE:

Michael A. Clark MICHAEL A. CLARK

Date:

1/23/96

Daytime Phone #

704-628-3999

CR2E034 (12/95)