FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F97000004997 (9) DOCUMENT

PRESTIGE NETWORK SERVICES, INC.

FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 14150 VINE PL. 14150 VINE PL. CERRITOS CA 90703 CERRITOS CA 90703 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 09/24/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 33-0643433 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \checkmark 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zìo Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition OSBORNE, MICHAEL J NAME 1.2 NAME CR2E034 14150 VINE PL. STREET ADDRESS 1.3 STREET ADDRESS **CERRITOS CA 90703** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITI F DELETE 2.1 TITLE Change AVERY, D. SCOTT NAME 2.2 NAME 14150 VINE PL. STREET ADDRESS 2.3 STREET ADDRESS **CERRITOS CA 90703** CiTY - ST - ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 YMLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TETLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS C(TY-ST-ZIP 5.4 CITY - ST - ZIP ☐ DELETE TITLE 61 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an the his leport as required by Chapter 607, Florida Statutes; and that my name appears in

14. I hereby certify that the information supplied with this filling does not qualify for indicated on this annual report or supplemental annual report is true and according to the comportation or the receiver or trustee empowered to Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donnal Scott Avery E

01-06-98 (562) 407-3700