

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

1996 5-1-96

B-6829 CORPORATIONS XC

DOCUMENT # K80548

(6)

1. Corporation Name

PRESTIGE PROPERTY SERVICES, INC.



Principal Place of Business

Mailing Address

1510 BARRY ROAD
SUITE E
CLEARWATER FL 34616

11784 KAY CT.
LARGO FL 34648

2. Principal Place of Business

2a. Mailing Address

21 12651 Walsingham

26 Suite, Apt. #, etc.

22 Suite E

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Largo FL

29 City & State

25 Pinellas

30 City & State

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/14/1989

3a. Date of Last Report

02/06/1995

4. FET Number

59-2948739

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

JOHNSTON, CATHY B.
11784 KAY CT.
LARGO FL 34648

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 607.0505, Florida Statutes.

SIGNATURE

Cathy B. Johnston (for place of business change of address) 4-30-96

12. OFFICERS AND DIRECTORS

TITLE P
NAME JOHNSTON, CATHY B.
STREET ADDRESS 11784 KAY CT.
CITY-ST-ZIP LARGO FL 34648

TITLE VP
NAME SCHNEIDER, C.W.
STREET ADDRESS 141631 102ND AVE. N.
CITY-ST-ZIP LARGO FL 34644

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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 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:

Cathy B. Johnston, President

4-30-96 (813) 596-9103

CR2E034 (12/95)