2001 Uniform Business Report (UBR)				FILED
DOCUMENT # L 54001 1. Entity Name PRESTIGE GROUP INTERNATIONAL, INC.				May 21, 2001 8:00 am Secretary of State 05-21-2001 90376 050 ***150.00
Principal Place of Business Address				
MIAMI FL 33137 MIAMI FL 3313			137	00055978
2. Principal Place of Business .		3. Mailing Address		<u> </u>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number Applied For Not Applied For Not Applied For
Zip	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent
MITCHELL GREGORY			Name	
248 NE 59 STREET		Street Address	s (P.O. Box Number is Not Acceptable)	
MIAMI PL 33137			City	FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back). See Criteria on back). Contribution. Con				
11.	OFFICERS AND DI		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P, \\ MITCHELL GREGOR 248 NE 59 STROW MIAMI FL 33137	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition Change Change
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: (3a) 892-893 6				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #				