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 # **L56570** **(9)**

1. Corporation Name
PRAIRIE HOLDING CORPORATION

Principal Place of Business
C/O THE MILLS GROUP, INC.
801 WEST BAY DRIVE, SUITE 800
LARGO FL 34640

Mailing Address
C/O THE MILLS GROUP, INC.
801 WEST BAY DRIVE, SUITE 800
LARGO FL 34640

3. Date Incorporated or Qualified: 03/08/1990
3a. Date of Last Report: 04/07/1995

2. Principal Place of Business
21 301 Yamato Road
Suite, Apt. #, etc
22 Suite 1190
City & State
23 Boca Raton, FL
Zip 24 33431 Country 25 US

2a. Mailing Address
26 301 Yamato Road
Suite, Apt. #, etc
27 Suite 1190
City & State
28 Boca Raton, FL
Zip 29 33431 Country 30 US

4. FEI Number: 59-2994998 — 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
MILLS, ELLI M.A.
801 WEST BAY DRIVE
LARGO 34640

10. Name and Address of New Registered Agent
81 Name: Gary O. Marino
82 Street Address (P.O. Box Number is Not Acceptable): 301 Yamato Road
83 Suite 1190
84 City: Boca Raton FL 85 Zip Code: 33431

11. Pursuant to the provisions of Sections 607.0505 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] 7/15/96
Signature (and printed name of officer or agent, if other than agent) — Date; Registered Agent Signature (and printed name, if other than agent)

12. OFFICERS AND DIRECTORS

TITLE	PSD	☒ DELETE
NAME	MILLS, ELLI M. A.	
STREET ADDRESS	801 WEST BAY DR.	
CITY-ST-ZIP	LARGO FL	
TITLE	VTD	☒ DELETE
NAME	HUGHES, KIMBERLY	
STREET ADDRESS	2617 PLEASANT HILL ROAD	
CITY-ST-ZIP	PLEASANT HILL CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	C, T, CEO, D	☐ Change ☒ Addition
1.2 NAME	Gary O. Marino	
1.3 STREET ADDRESS	301 Yamato Road	
1.4 CITY-ST-ZIP	Boca Raton, FL 33431	
2.1 TITLE	P, D	☐ Change ☒ Addition
2.2 NAME	John H. Marino	
2.3 STREET ADDRESS	301 Yamato Road	
2.4 CITY-ST-ZIP	Boca Raton, FL 33431	
3.1 TITLE	S, D	☐ Change ☒ Addition
3.2 NAME	Donald D. Redfearn	
3.3 STREET ADDRESS	301 Yamato Road	
3.4 CITY-ST-ZIP	Boca Raton, FL 33431	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	800001898888	☐ Change ☐ Addition
5.2 NAME	-07/19/96--01007--019	
5.3 STREET ADDRESS	***~~255.00~~ 225.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	7-18-96	
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: [signature] 5/25/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Donald D. Redfearn

CR2E034 (12/95)