

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # L58133

1. Corporation Name

PRIME INVESTMENT PROPERTIES, INC.

96 SEP 26 PM 3:18

200001972732--8

-10/14/96--01026--027

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2. Principal Place of Business

Mailing Address

4801 S. CONGRESS AVE., STE. 304
LAKE WORTH, FL 33461

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2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARBARA J. KINER
5120 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL 33418

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 and hereby will, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1

PRESIDENT
BARBARA J. KINER
5120 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL 33418
VICE - PRESIDENT

12.2

SUSAN KINER
1700 EMBASSY DRIVE, APT 204
WEST PALM BEACH, FL 33401

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14. I 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 believe, and hereby certify, that the information furnished 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 by me, and that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that no change appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Barbara J. Kiner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/96 (407)626-3131
Date Day and Phone

CR2E034 (3/96)