

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		FILED JUN 19 AM 8:41 FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # L 91500 1. Corporation Name PRIME DESIGNS AND SURFACES, Inc.					
Principal Place of Business 1565A NW 88th Ave MIAMI, FL 33172		Mailing Address PO BOX 432345 MIAMI, FL 33243-2345		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 Same Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 7/25/90 4. FEI Number 65-0218214 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent POTAMOS, JAMES F. 6604 TARREGA STREET CORAL GABLES, FL 33146				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 State 200002569072--6 -06/23/98--01031--007 ****150.00 ****150.00 FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1103, 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 <i>James F. Potamos</i> JAMES F. POTAMOS 9 JUNE 98					
12. OFFICERS AND DIRECTORS TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or application for 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I change of name, address, or both.					
SIGNATURE: <i>James F. Potamos</i> JAMES F. POTAMOS 9 JUNE 98 305/598-0080					

CR2E034 (10/97)

Prime Designs And Surfaces, Inc.

9 June 1998

Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

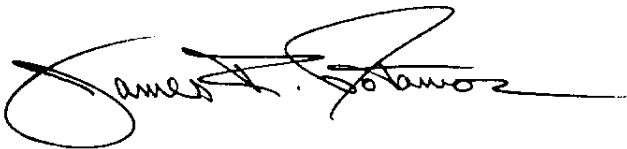
Re: Filing Profit Corporation Annual Report Form
Prime Designs And Surfaces, Inc.

Gentlemen:

During this calendar year, we did not receive the above referenced form from the state for filing prior to the 1 May deadline. In the past, we sometimes received a follow-up of another form which had a notice that it was the second form being sent. Unfortunately, we did not receive either. We realize that this is no excuse for not filing on time, but for some reason, we thought that 1 July of the year was the deadline. We called your office the other day to inform that that we have not received a form yet and discovered that we were wrong as to the date. We then requested a blank form that arrived today. We are returning it immediately with the original fee.

We would appreciate your understanding in allowing us to file at the original fee amount. Thank you in advance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "James F. Potamos", with a large, stylized initial "J" and a long, sweeping underline.

James F. Potamos

2 enclosures: our check for \$150
profit corporation annual report for 1998