

**2<sup>nd</sup> and FINAL NOTICE!** File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**FILED**  
 98 AUG 26 AM 10:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

<b>FILING FEE</b>	Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee
<b>\$ 588.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L96000001301</b>  PRESTIGE INTERIORS, L.C. C/O EVA HERR 3873 COMMANDER DRIVE ATLANTA GA 30341	
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1a. Principal Place of Business Address	
<del>4712 FISHER ISLAND DRIVE</del> <del>FISHER ISLAND FL 33109</del> 500 SE Mizner Blvd Ste 808 Boca Raton, FL 33432	

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
12/10/1996	FL
4. FEI Number	<input type="checkbox"/> Applied For
65-0713983 APPLIED FOR	<input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired
08/07/1997	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
WEINER, EDWARD G <del>600 GOLDON CARBOR DRIVE</del> <del>BOCA RATON FL 33432</del> 500 SE Mizner Blvd Ste 808 Boca Raton, FL 33432

8. Name and Address of New Registered Agent/Office	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, etc.	
City	Zip Code
	<b>FL</b>

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature of Agent Accepted Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	WEINER, EDWARD G	4712 FISHER ISLAND DRIVE	FISHER ISLAND FL
			100002630481--5 -09/01/98--01073--002 ****588.75 ****588.75  doe

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** 

**Edward G. Weiner**

500 SE Mizner Blvd., Suite 808  
Boca Raton, Florida 33432  
561/347-6225

July 20, 1998

Florida Department of Revenue  
5050 W. Tennessee Street  
Tallahassee, FL 32399 0125

RE: LD# 78-07-068294-27  
FEI# 65-0713983

Dear Sir or Madam:

I received your 2<sup>nd</sup> notice requesting information on the above referenced corporation. Upon calling your office I found that you had returned the original information sent you. I never received the return package. Therefore, I am enclosing the completed 2<sup>nd</sup> notice form and my check for \$588.75.

Should you have any questions, please contact my assistant, Eva Herr at 770/451-7414.

Very truly yours,



Edward G. Weiner

EGW/efh

Enclosures