

2nd 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
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 AUG 26 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000001301**

PRESTIGE INTERIORS, L.C.
C/O EVA HERR
3873 COMMANDER DRIVE
ATLANTA GA 30341

1a. Principal Place of Business Address

~~4712 FISHER ISLAND DRIVE~~
~~FISHER ISLAND FL 33109~~
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

12/10/1996

3a. State of Formation

FL

4. FEI Number

65-0713983
APPLIED FOR

☐ Applied For

☐ Not Applicable

5. Date of Last Report

08/07/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

WEINER, EDWARD G

~~600 GOLDON GARBOR DRIVE~~
~~BOCA RATON FL 33432~~

500 SE Mizner Blvd
Ste 808
Boca Raton, FL 33432

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

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

(Proprietor of Agent Accepting 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
			dee

11. I do 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 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:

(PRINT NAME OF SIGNING MANAGING MEMBER OR MANAGER)

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 2nd 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 2nd 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