


subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris , Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR -6 AM 8:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee 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 500 SE MIZNER BLVD., STE 808 BOCA RATON FL 33432			
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 12/10/1996	
				3a. State of Formation FL	
				4. FEI Number 65-0713983	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 08/26/1998	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent WEINER, EDWARD G 500 SE MIZNER BLVD., STE 808 BOCA RATON FL 33432 <i>this is the correct business address</i>			8. Name and Address of New Registered Agent/Office Name <i>Edward G. Weiner</i> Street Address (P.O. Box Number is Not Acceptable) <i>500 SE Mizner Blvd</i> Suite, Apt. #, etc. <i>Ste 808</i> City <i>Boca Raton, FL</i>		
			Zip Code <i>33432</i>		
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 <i>Eva F. Klein for Edward Weiner 3/29/99</i>					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MEM WEINER, EDWARD G		4712 FISHER ISLAND DRIVE		FISHER ISLAND FL	
		<i>This address exists</i>		000002824090--S -04/09/99--01002--029 ****188.75 ****188.75 <i>SL 4-6-99</i>	
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: <i>Edward Weiner</i>					