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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M71067

1. Corporation Name

PRESTIGE HOMES OF TALLAHASSEE, INC.

Principal Place of Business C/O DONATO SAN GREGORIO 6753 THOMASVILLE RD #108-315 TALLAHASSEE FL 32312 US	Mailing Address C/O DONATO SAN GREGORIO 6753 THOMASVILLE RD #108-315 TALLAHASSEE FL 32312 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 C/O GREGORI SAN GREGORIO Suite, Apt. #, etc. 22 6753 THOMASVILLE RD #108-315 City & State 23 TALLAHASSEE, FL 32312 Zip Country 24 32312 25 US		2a. Mailing Address 26 C/O GREGORI SAN GREGORIO - Suite, Apt. #, etc. 27 6753 THOMASVILLE RD #108-315 City & State 28 TALLAHASSEE, FL Zip Country 29 32312 30 US		3. Date Incorporated or Qualified 03/08/1988	4. FEI Number 59-2879354	Applied For ☐ Not Applicable
				5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent

SANGREGORIO, DONATO
6280 WHITTONDALE DR
TALLAHASSEE FL 32312

10. Name and Address of New Registered Agent

81 Name	GREGORI SAN GREGORIO
82 Street Address (P.O. Box Number is Not Acceptable)	1659 VINTAGE RIDGE CT.
83	
84 City	TALLAHASSEE
85 State	FL
86 Zip Code	32312

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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/3/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANGREGORIO, GREGORI 1659 VINTAGE RIDGE COURT TALLAHASSEE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 32312 (zip code)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SANGREGORIO, DONATO 6280 WHITTONDALE DR TALLAHASSEE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 32312 (zip code)
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I 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 or supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donato San Gregorio
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/28/99

850-980-7827

Date

Daytime Phone #

CR2E034 (11/98)