

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 16, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P02000099109**

1. Entity Name  
**PRIME REALTY HOLDINGS, INC**



Principal Place of Business  
**409 E. SAN MARINO DRIVE  
MIAMI BEACH, FL 33139**

Mailing Address  
**409 E. SAN MARINO DRIVE  
MIAMI BEACH, FL 33139**



01072004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**13-4215279**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**GIL, CARLOS  
409 EAST SAN MARINO DRIVE  
MIAMI BEACH, FL 33139**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	P
NAME	GIL, CARLOS
STREET ADDRESS	409 EAST SAN MARINO DRIVE
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	VP
NAME	GIL, CARLOS A
STREET ADDRESS	409 EAST SAN MARINO DRIVE
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	VP
NAME	GIL, MICHAEL A
STREET ADDRESS	409 EAST SAN MARINO DRIVE
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	VP
NAME	GIL, ROBERT A
STREET ADDRESS	409 EAST SAN MARINO DRIVE
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Carlos Gil Jr  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/04  
Date

305-443-2525  
Daytime Phone #