

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000032170 (1)

1. Corporation Name

**PRESTIGE HOMES CONSTRUCTION AND DEVELOPERS THE V
INYL KING, INC.**



Principal Place of Business

**3626 HIGHWAY 301 N
ELLENTON FL 34222**

Mailing Address

**3626 HIGHWAY 301 N
ELLENTON FL 34222**

2. Principal Place of Business

21 **5310 US HWY 41 N**

Suite, Apt. #, etc.

22 **84**

City & State

23 **PALMETTO**

Zip

24 **FL**

Country

USA

25 **34221**

2a. Mailing Address

26 **5310 US HWY 41 N**

Suite, Apt. #, etc.

27 **84**

City & State

28 **PALMETTO**

Zip

29 **FL**

Country

USA

30 **34221**

9. Name and Address of Current Registered Agent

**NOLAN, WILLIAM T
3626 HIGHWAY 301 NORTH
ELLENTON FL 34222**

3. Date Incorporated or Qualified

04/29/1993

3a. Date of Last Report

04/20/1995

4. FEI Number

65-0413729

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person authorized to execute this statement)

(Signature of Registered Agent or Secretary)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D
NOLAN, WILLIAM T**
STREET ADDRESS **3626 HIGHWAY 301**
CITY- ST- ZIP **ELLENTON FL 34222**

TITLE ☐ DELETE

NAME **VP
MOWAT, GREG**
STREET ADDRESS **3626 HWY. 301**
CITY- ST- ZIP **ELLENTON FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

GREG MOWAT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U.P.

4-29-96

941-723-1158

CR2E034 (12/95)