

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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	Mailing Address
5310 US HWY. 41N. 84 PALMETTO FL 34221 US	5310 US HWY. 41 N. 84 PALMETTO FL 34221 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 13501 3RD AVE E Suite, Apt. #, etc.	26 13501 3RD AVE E Suite, Apt. #, etc.
22	27
City & State	City & State
23 BRADENTON FL	28 BRADENTON FL
Zip	Zip
24 34202	29 34202
Country	Country
25 MANATEE	30 MANATEE

3. Date Incorporated or Qualified	Applied For
04/29/1993	<input type="checkbox"/> Not Applicable
4. FEI Number	
65-0413729	
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Trust Fund Contribution	<input type="checkbox"/>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	
NOLAN, WILLIAM T 3826 HIGHWAY 301 NORTH ELLENTON FL 34222	


10. Name and Address of New Registered Agent	
81 Name	WILLIAM T NOLAN
82 Street Address (P.O. Box Number is Not Acceptable)	13501 3RD AVE E
83	
84 City	BRADENTON FL
85 Zip Code	34202

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  DATE **4-28-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D NOLAN, WILLIAM T	1.2 NAME	WILLIAM T NOLAN
STREET ADDRESS	3826 HIGHWAY 301	1.3 STREET ADDRESS	13501 3RD AVE E
CITY-ST-ZIP	ELLENTON FL 34222	1.4 CITY-ST-ZIP	BRADENTON FL 34202
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP MOWAT, GREG	2.2 NAME	U.P. GREG MOWAT
STREET ADDRESS	3826 HWY. 301	2.3 STREET ADDRESS	13501 3RD AVE E
CITY-ST-ZIP	ELLENTON FL	2.4 CITY-ST-ZIP	BRADENTON FL 34202
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:  DATE **4-28-98** **941-723-1158**

CR2E034 (10/97)