

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

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Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90118 044 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000032170

1. Corporation Name
PRESTIGE HOMES CONSTRUCTION AND DEVELOPERS THE V INYL KING, INC.



Principal Place of Business
 13501 3RD AVE E
 84
 BRADENTON FL 34202
 US

Mailing Address
 13501 3RD AVE E
 84
 BRADENTON FL 34202
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 3511 HWY 301 N
 Suite, Apt. #, etc.
 22 ELLENTON
 City & State
 23 FL
 Zip Country
 24 34222 25 USA

2a. Mailing Address
 26 3511 HWY 301 N
 Suite, Apt. #, etc.
 27 ELLENTON
 City & State
 28 FL
 Zip Country
 29 34222 30 USA

3. Date Incorporated or Qualified
04/29/1993

4. FEI Number
65-0413729

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
NOLAN, WILLIAM T
13501 3RD AVE E
BRADENTON FL 34202

10. Name and Address of New Registered Agent
 81 Name **GREG K MOWAT**
 82 Street Address (P.O. Box Number is Not Acceptable) **615 CAMELLIA AVE**
 83 **ELLENTON**
 84 City **FL** 85 Zip Code **34222**

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]* DATE **4-26-99**

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	NOLAN, WILLIAM T	
STREET ADDRESS	13501 3RD AVE E	
CITY-ST-ZIP	BRADENTON FL 34202	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MOWAT, GREG	
STREET ADDRESS	13501 3RD AVE E	
CITY-ST-ZIP	BRADENTON FL 34202	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GREG MOWAT	
1.3 STREET ADDRESS	3511 HWY 301	
1.4 CITY-ST-ZIP	ELLENTON FL 34222	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 with all other like empowered.

SIGNATURE: *[Signature]* DATE **4-26-99** DAYTIME PHONE # **941-723-1258**

CR2E034 (1/98)