

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000037635 (8)

1. Corporation Name

PRIME TIME INVESTMENTS, INC.

Principal Place of Business

6278 N FEDERAL HWY #115
FT LAUDERDALE FL 33308

Mailing Address

6278 N FEDERAL HWY #115
FT LAUDERDALE FL 33308



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

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Suite, Apt., #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

STORMONT, RAY
EMPIRE CORPORATE KIT OF AMERICA INC
1492 W FLAGLER ST SUITE 200
MIAMI FL 33135

81

Name

82

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

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84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 I accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Sandra B. Mathiam, Secretary of State

As Secretary of State, I am authorized to receive this filing.

DATE

12. OFFICERS AND DIRECTORS

1. NAME

P

ROMONOSKI, LYSA M
6298 NORTH FEDERAL HWY., STE. 115
FT. LAUDERDALE FL

2. DELETE

2. NAME

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this form is a report of supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation, the secretary or trustee responsible to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of the records of the Division of Corporations.

SIGNATURE:

Lisa M. Romonoski Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 30, 1996

786-0881

CR2E034 (12/95)