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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000039543

1. Corporation Name

PRESTIGE SERVICES INTERNATIONAL, INC.

| Principal Place of Business Mailing Address   |  |                 |   |                    |              |                      | _   | 1 1 <b>00</b> 11881 11 <b>0 19188</b> 11111 <b>88</b> 111 <b>49</b> 111 | BBEIN BBILL |                | .1 3/300 (11) 100) |
|---|--|-----------------|---|--------------------|--------------|----------------------|---|---|-------------|----------------|--------------------|
| 19700 NW 84TH AVE 19700 NW 84TH AVE MIAMI GARDENS FL 33015-5973 MIAMI GARDENS FL 33015-5973 MIAMI GARDENS FL 33015-5  |  |                 |   |                    | 5973         |                      |   |   |             |                |                    |
|   |  |                 |   |                    |              | -                    | DO NOT WRITE IN THIS SPACE                |   |             |                |                    |
|   |  |                 |   |                    |              |                      | 3.  | Date Incorporated or Qualifed 06/03/1993                                |             |                |                    |
| Principal Place of Business     2a. Mailing Address   |  |                 |   |                    |              |                      |   | FEI Number  |             | A              | pplied For         |
| 21 26   |  |                 |   |                    |              |                      |   | 65-0415541  |             |                | ot Applicable      |
| Suite, Apt. #, etc.   |  |                 | Suite, Apt. #, etc.                     |                    |              |                      | _   |   |             |                | Additional         |
|   |  |                 | 27                                      |                    |              |                      | 5.  | Certifcate of Status Desired  |             | Fee R          | equired            |
| City & State  |  |                 | City & State                            |                    |              |                      | 6.  | Election Campaign Financing   | <b>=</b>    | \$5.00         | May Be             |
| 23  |  |                 | 28                                      |                    |              |                      |   | Trust Fund Contribution   |             | Added          | to Fees            |
| Zip <b>24</b>   | 25 29 3  |                 |   |                    | Country<br>0 |                      |   | This corporation owes the current Personal Property Tax.                | t year Int  | angible<br>Yes | □No                |
| Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent   |  |                 |   |                    |              |                      |   |   |             |                |                    |
| ZOISL, KARL J<br>19700 NW 84TH AVE<br>MIAMI GARDENS FL 33015-5973   |  |                 |   |                    | 81           | Name                 |   | · · · · · · · · · · · · · · · · · · ·                                   |             |                |                    |
|   |  |                 |   |                    | 82           | Street Addre         | fress (P.O. Box Number is Not Acceptable) |   |             |                |                    |
|   |  |                 |   |                    | 83           |                      | **************************************    |   | 1 1 1 1     | 2 # 1 p 3 W    |                    |
|   |  |                 |   |                    |              |                      |   |   |             |                |                    |
|   |  |                 |   |                    | 84           | City                 |   | •   | FI          | 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. |  |                 |   |                    |              |                      |   |   |             |                |                    |
| SIGNATURE   |  | ·               | ,                                       |                    |              |                      |   |   |             |                |                    |
|   | s, typed or printed name of registered agent a | and title if ap | oplicable. (NOTE                        | : Registered       | Agent        | t signature required | when re                                   | einstating)   | DATE        | -              |                    |
| 12.   | OFFICERS AND                                   | DIRECT          |   | 13.                |              |                      | 'A  | ADDITIONS/CHANGES TO OFFIC  | ERS AN      | D DIRECTO      | ORS IN 12          |
| TITLE DPS   |  |                 | ☐ DELETE                                | 1.1 TF             | ΠE           |                      |   | •.  |             | ☐ Change       | ☐ Addition         |
|   | L, KARL J                                      |                 |   | 1.2 N              | WE           |                      |   |   |             |                | . 1                |
|   | O NW 84TH AVE                                  |                 |   | 1.3 ST             | REET.        | ADDRESS              |   |   |             |                |                    |
|   | II GARDENS FL 33015-5973                       | \$              |   |                    | TY-ST        | -ZIP                 |   |   |             |                |                    |
| TITLE   |  |                 | ☐ DELETE                                | 2.1 TF             |              |                      |   |   |             | ☐ Change       | Addition           |
| NAME  |  |                 |   | 2.2 NA             |              |                      | a   |   | •           |                | -                  |
| STREET ADDRESS  |  |                 |   | 2.3 \$1            | REET.        | ADORESS              | :   |   |             |                | ſ                  |
| CITY-ST-ZIP   |  |                 | C pereze                                | 2. 4 C             |              | r-ZIP                |   |   |             |                |                    |
| TITLE   |  |                 | ☐ DELETE                                | 3.1 TIT            |              |                      |   |   |             | Change         | - Addition         |
| NAME  |  |                 |   | 3.2 NA             |              |                      |   |   |             |                |                    |
| STREET ADDRESS  |  |                 |   |                    |              | ADDRESS              |   |   |             | 200            | *                  |
| CITY-ST-ZIP   |  |                 | ☐ DELETE                                | 3.4. Ci            |              | -ZIP                 |   | •   |             | 7              |                    |
| NAME  |  |                 | - DELETE                                | 4.1 TIT            |              |                      |   |   |             | ☐ Change       | Addition           |
| ATDEST . CO. CO.  |  |                 |   | 4. 2 N/            |              |                      |   | * *   |             |                |                    |
| STREET AUDRESS  |  |                 |   |                    |              | ADDRESS              |   | £   |             |                |                    |
| CITY-ST-ZIP TITLE   |  |                 | ☐ DELETE                                | 4.4 CIT<br>5.1 TIT |              | -ZIP                 |   |   |             | Change         | ☐ Addition         |
| NAME  |  |                 | _ >==================================== | 5.7 NA             |              |                      |   |   |             |                |                    |
| STREET ADDRESS  |  |                 |   |                    |              | ADDRESS              |   |   |             |                |                    |
| CITY-ST-ZIP   |  |                 |   | 5.4 CIT            |              |                      |   |   |             |                | }                  |
| TITLE   |  |                 | ☐ DELETE                                | 6.1 TIT            |              |                      |   |   |             | ☐ Change       | Addition           |
| NAME  |  |                 | <del>_</del> : : <del>-</del>           | 6.2 NA             | ME           |                      |   |   |             |                |                    |
| STREET ADDRESS  |  |                 |   |                    |              | ADDRESS              |   |   |             | f              | Ì                  |
| CITY-ST-ZIP   |  | /               |   | 6.4 CIT            |              |                      |   |   |             |                |                    |

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 divisive 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:

**FILED** 

Feb 11, 1999 8:00am

**Secretary of State** 

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