

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

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AND
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95 APR -4 AM 10: 27

**CORPORATION
ANNUAL REPORT
1995**



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000049656 (0)

1. Corporation Name

PROSPERITY AT HOME, INC.

Principal Place of Business

Mailing Address

**11381 PROSPERITY FARMS RD.
PALM BEACH GARDENS FL 33410**

**11381 PROSPERITY FARMS RD.
PALM BEACH GARDENS FL 33410**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/15/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0424497

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**WITKOWSKI, RONALD
12788 WEST FOREST HILL BLVD.
SUITE 1002
WEST PALM BEACH FL 33414**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 607.0902 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DP
SPARKS, CHARLES
11381 PROSPERITY FARMS RD.
PALM BEACH GARDENS FL 33410**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
MCCRACKEN, THOMAS
11381 PROSPERITY FARMS RD.
PALM BEACH GARDENS FL 33410**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
GOODRUM, DANIEL
11381 PROSPERITY FARMS RD.
PALM BEACH GARDENS FL 33410**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
HURNEY, MICHAEL
11381 PROSPERITY FARMS RD.
PALM BEACH GARDENS FL 33410**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DV
DONNELLAN, RICHARD
11381 PROSPERITY FARMS RD.
PALM BEACH GARDENS FL 33410**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
MCLAUREN, STEVE
11381 PROSPERITY FARMS RD.
PALM BEACH GARDENS FL 33410**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

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 110.07(3)(b), 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:

Charles Sparks

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/95

407-694-9703

Date

Telephone Number