

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # P93000083481 (0)

1. Corporation Name

PRESTIGE COLLISIONS, INC.

Principal Place of Business

14700 NW 22ND AVE.  
MIAMI FL 33054  
US

Mailing Address

14700 NW 22ND AVE.  
MIAMI FL 33054  
US

APPROVED  
AND  
FILED

95 APR 27 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
11/23/1993

3a. Date of Last Report  
07/06/1994

4. FEI Number  
65-0449630

Applied For  
Not Applicable

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

2. Principal Place of Business

21 9800 N.W 27th AVE

2a. Mailing Address

26 9800 N.W 27th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33147

Country

25 U.S.A

Zip

29 33147

Country

30 U.S.A

9. Name and Address of Current Registered Agent

GALARNEAU, RICHARD  
14700 NW 22ND AVE.  
MIAMI FL 33054

10. Name and Address of New Registered Agent

81 Name

SAME

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

83

9800 N.W 27th AVE

84 City

MIAMI

FL

85 Zip Code

33147

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

Date

12. OFFICERS AND DIRECTORS

|                |                    |
|----------------|--------------------|
| TITLE          | D                  |
| NAME           | GALARNEAU, RICHARD |
| STREET ADDRESS | 14700 NW 22ND AVE. |
| CITY ST ZIP    | MIAMI FL           |
| TITLE          | D                  |
| NAME           | COMEAU, CLAUDE     |
| STREET ADDRESS | 14700 NW 22ND AVE. |
| CITY ST ZIP    | MIAMI FL           |
| TITLE          |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY ST ZIP    |                    |
| TITLE          |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY ST ZIP    |                    |
| TITLE          |                    |
| NAME           |                    |
| STREET ADDRESS |                    |
| CITY ST ZIP    |                    |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                   |                                                                              |
|--------------------|-------------------|------------------------------------------------------------------------------|
| 1. TITLE           | P                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. NAME           |                   |                                                                              |
| 13. STREET ADDRESS | 9800 N.W 27th AVE |                                                                              |
| 14. CITY ST ZIP    | MIAMI FL 33147    |                                                                              |
| 2. TITLE           | V.P               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22. NAME           |                   |                                                                              |
| 23. STREET ADDRESS | 9800 N.W 27th AVE |                                                                              |
| 24. CITY ST ZIP    | MIAMI FL 33147    |                                                                              |
| 3. TITLE           |                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 32. NAME           |                   |                                                                              |
| 33. STREET ADDRESS |                   |                                                                              |
| 34. CITY ST ZIP    |                   |                                                                              |
| 4. TITLE           |                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 42. NAME           |                   |                                                                              |
| 43. STREET ADDRESS |                   |                                                                              |
| 44. CITY ST ZIP    |                   |                                                                              |
| 5. TITLE           |                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 52. NAME           |                   |                                                                              |
| 53. STREET ADDRESS |                   |                                                                              |
| 54. CITY ST ZIP    |                   |                                                                              |
| 6. TITLE           |                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 62. NAME           |                   |                                                                              |
| 63. STREET ADDRESS |                   |                                                                              |
| 64. CITY ST ZIP    |                   |                                                                              |

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 119.07(3)(k), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13, checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/31/95 (20) 686 8002