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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P 93000083481 (0)
1. Corporation Name

PRESTIGE COLLISIONS, INC.

Principal Place of Business

Mailing Address

9800 N.W 27th AVE
MIAMI
FL 33147
U.S.A

(SAME)

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

Country

9. Name and Address of Current Registered Agent

GALARNEAU Richard
9800 N.W 27th AVE
MIAMI FL 33147

81 Name

COTE Claude

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

9800 N.W 27 AVE

83

84 City

MIAMI

FL

85 Zip Code
33147

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, 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 607.0508, Florida Statutes.

SIGNATURE

Signature of Registered Agent

(By Mail: No signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☒ DELETED

NAME GALARNEAU Richard

STREET ADDRESS 9800 NW 27 ave

CITY-STATE-ZIP MIAMI FL 33147

TITLE V-PRESIDENT ☐ DELETED

NAME COMEAU Claude

STREET ADDRESS 9800 NW 27th AVE

CITY-STATE-ZIP MIAMI FL 33147

TITLE ☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

PRESIDENT ☒ Change ☐ Addition

12 NAME

COTE CLAUDE

13 STREET ADDRESS

9800 NW 27 ave

14 CITY-STATE-ZIP

MIAMI FL 33147

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

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☐ Change ☐ Addition

☐ Change ☐ Addition

MAR 19 1997

SIGNATURE:

03-07-97 (305) 696-8002

CR2E034 (9/96)