

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

PROFIT  
CORPORATION  
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000022708 (9)

1. Corporation Name

PRESTRESSED SYSTEMS, INC.

Principal Place of Business

1731 W COPANS RD  
SUITE 206  
POMPANO BCH FL 33064  
US

Mailing Address

1731 W COPANS RD  
SUITE 206  
POMPANO BCH FL 33064  
US

2. Principal Place of Business

2a. Mailing Address

21 SAME

26 4300 NW 23RD AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 SUITE 518

23 City & State

28 GAINESVILLE FL

Zip

Country

Zip

Country

24

25

29 32606

30

USA

9. Name and Address of Current Registered Agent

COMPTON, CHARLES  
4001 E.W. 47TH AVE.  
SUITE 206  
FT. LAUDERDALE FL 33314

3. Date Incorporated or Qualified

03/23/1994

3a. Date of Last Report

02/13/1995

4. FEI Number

65-0488906

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

10. Name and Address of New Registered Agent

81 Name

ELLIOT GOLDSTEIN

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

4300 NW 23RD AVE

83

SUITE 518

84 City

GAINESVILLE

FL

85 Zip Code

32606

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 understand the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Elliot Goldstein*

Elliot Goldstein, V.P. & Dir.

3-2296

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME  
GOLDSTEIN, ELLIOT  
STREET ADDRESS  
1731 W COPANS RD  
CITY-ST-ZIP  
POMPANO BEACH FL

☒ DELETE

2. TITLE  
NAME  
COMPTON, CHARLES L  
STREET ADDRESS  
1731 W COPANS RD  
CITY-ST-ZIP  
POMPANO BEACH FL

☒ DELETE

3. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

4. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6. TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT & DIRECTOR ☐ Change ☒ Addition

1.2 NAME RAYMOND TORRES  
1.3 STREET ADDRESS 1731 W COPANS RD  
1.4 CITY-ST-ZIP POMPANO BEACH, FL

2.1 TITLE VICE PRESIDENT & DIRECTOR ☒ Change ☐ Addition

2.2 NAME ELLIOT GOLDSTEIN  
2.3 STREET ADDRESS 1731 W COPANS RD  
2.4 CITY-ST-ZIP POMPANO BEACH, FL

3.1 TITLE SECRETARY & DIRECTOR ☐ Change ☒ Addition

3.2 NAME DEBORAH COMPTON  
3.3 STREET ADDRESS 1731 W COPANS RD  
3.4 CITY-ST-ZIP POMPANO BEACH, FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

900001759829  
-03/27/96--01083--003  
\*\*\*208.75

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Raymond Torres* RAYMOND TORRES

3-10-96

(904)378-5486

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)