

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 # P94000028846 (1)

1. Corporation Name

PRIME PRODUCTS, INC.



Principal Place of Business

P.O. BOX 800906  
MIAMI FL 33280-0906

Mailing Address

P.O. BOX 800906  
MIAMI FL 33280-0906

3. Date Incorporated or Qualified

04/15/1994

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0498567

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

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

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAUBER, MILTON  
2801 N.E. 183TH ST 306  
MIAMI FL 33160-2127

81 Name

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

83

84 City AVENTURA

FL

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

Signature, typed or printed name of registered agent, and date of application.

(NOTE: Registered Agent signature required when not subject.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS TAUBER, GLORIA  
CITY-ST-ZIP 2801 N.E. 183 ST #306  
MIAMI FL 33180

1.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

AVENTURA, FL 33160-2127

TITLE ☐ DELETE

NAME VPD  
STREET ADDRESS TAUBER, MILTON  
CITY-ST-ZIP 3300 N.E. 192 ST #718  
MIAMI FL 33180

2.1 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TAUBER, MARTIN

AVENTURA, FL 33180

TITLE ☐ DELETE

NAME STD  
STREET ADDRESS MILTON L. TAUBER  
CITY-ST-ZIP 2801 N.E. 183ND ST  
MIAMI FL 33160-2127

3.1 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TAUBER, MILTON L.  
2801 N.E. 183 ST. #306  
AVENTURA, FL 33160-2127

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

SIGNATURE:

MILTON L. TAUBER  
SEC-TAG

4/22/96 305-936-0941  
Daytime Phone #

CR2E034 (12/95)