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Jan 22, 1999 8:00am
Secretary of State

01-22-1999 90049 038 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000062953

1. Corporation Name

PRESTIGE SHOW SERVICES, INC.

Principal Place of Business

**327 MEADOW CT
OCOE FL 34761
US**

Mailing Address

**P.O. BOX 576
OCOE FL 34761
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1994

4. FEI Number

59-3266722

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**BOYDEN, STEVEN
327 NEW MEADOWS COURT
OCOE FL 34761**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ DELETE
NAME **SCALI, THOMAS J**
STREET ADDRESS **202 TARANTO WAY**
CITY-ST-ZIP **POINCIANA FL 34758**

TITLE **VPT** ☐ DELETE
NAME **BOYDEN, STEVEN**
STREET ADDRESS **327 NEW MEADOWS COURT**
CITY-ST-ZIP **OCOE FL 34761**

TITLE **BOYDEN, STEVEN** ☐ DELETE
NAME **327 NEW MEADOWS COURT**
STREET ADDRESS **OCOE FL 34761**
CITY-ST-ZIP

TITLE ☐ DELETE
NAME **327 MEADOW CT**
STREET ADDRESS **OCOE FL 34761**
CITY-ST-ZIP

TITLE ☐ DELETE
NAME **PSD**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME **SCALI, THOMAS J**
STREET ADDRESS **202 TARANTO WAY**
CITY-ST-ZIP **POINCIANA FL 34758**
VPT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **59-3266722** ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-7-99 407-856-1000

CR2E034 (11/98)