

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY -1 AM 8:36

DOCUMENT # P94000083725 (9)

1. Corporation Name:

PRODIGY FINANCIAL HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/16/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

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4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

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\$5.00 May Be
Added to Fees

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERLIAWYER
343 ALMERIA AVE
CORAL GABLES FL 33134

01 Name

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

03

04 City

MAURICE L. LARIVIERE

3273 MEADOW RUN DRIVE

VENICE

FL

05 Zip Code

34293-1430

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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Maurice L. Lariviere (MAURICE L. LARIVIERE)

4/26/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

01 TITLE

02 NAME

03 STREET ADDRESS

04 CITY, ST, ZIP

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LARIVIERE, MAURICE L

3273 MEADOW RUN DR

VENICE FL 34293-1430

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

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73. TITLE

74. NAME

75. STREET ADDRESS

76. CITY, ST, ZIP

SIGNATURE:

Maurice L. Lariviere

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAURICE L. LARIVIERE

4/26/95

(813) 497-0629