

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000004478 (0)**

1. Corporation Name

PRADA GROUP, INC.



Principal Place of Business

Mailing Address

**2901 CLINT MOORE ROAD
SUITE 332
BOCA RATON FL 33496**

**2901 CLINT MOORE ROAD
SUITE 332
BOCA RATON FL 33496**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**SHAW, JARED
2901 CLINT MOORE ROAD
SUITE 332
BOCA RATON FL 33496**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

3a. Date of Last Report

01/17/1995

4. FET Number

Applied For

Not Applicable

65-0547004

5. Certificate of Status Desired

\$8.75 Additional

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

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 of the person whose name is on the back cover

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE ☐ DELETE

**D
SHAW, JARED
2901 CLINT MOORE ROAD, SUITE 332
BOCA RATON FL 33496**

11.2 NAME ☐ DELETE

**2901 CLINT MOORE ROAD, SUITE 332
BOCA RATON FL 33496**

11.3 STREET ADDRESS ☐ DELETE

**2901 CLINT MOORE ROAD, SUITE 332
BOCA RATON FL 33496**

11.4 CITY-STATE-ZIP ☐ DELETE

**2901 CLINT MOORE ROAD, SUITE 332
BOCA RATON FL 33496**

11.5 CITY-STATE-ZIP ☐ DELETE

**2901 CLINT MOORE ROAD, SUITE 332
BOCA RATON FL 33496**

11.6 CITY-STATE-ZIP ☐ DELETE

**2901 CLINT MOORE ROAD, SUITE 332
BOCA RATON FL 33496**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME ☐ Change ☐ Addition

13.3 STREET ADDRESS ☐ Change ☐ Addition

13.4 CITY-STATE-ZIP ☐ Change ☐ Addition

13.5 CITY-STATE-ZIP ☐ Change ☐ Addition

13.6 CITY-STATE-ZIP ☐ Change ☐ Addition

13.7 CITY-STATE-ZIP ☐ Change ☐ Addition

13.8 CITY-STATE-ZIP ☐ Change ☐ Addition

13.9 CITY-STATE-ZIP ☐ Change ☐ Addition

13.10 CITY-STATE-ZIP ☐ Change ☐ Addition

13.11 CITY-STATE-ZIP ☐ Change ☐ Addition

13.12 CITY-STATE-ZIP ☐ Change ☐ Addition

13.13 CITY-STATE-ZIP ☐ Change ☐ Addition

13.14 CITY-STATE-ZIP ☐ Change ☐ Addition

13.15 CITY-STATE-ZIP ☐ Change ☐ Addition

13.16 CITY-STATE-ZIP ☐ Change ☐ Addition

13.17 CITY-STATE-ZIP ☐ Change ☐ Addition

13.18 CITY-STATE-ZIP ☐ Change ☐ Addition

13.19 CITY-STATE-ZIP ☐ Change ☐ Addition

13.20 CITY-STATE-ZIP ☐ Change ☐ Addition

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 a 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96 407995-8958

CR2E034 (12/95)