

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000006414 (3)**

1. Corporation Name

PRIME INVESTMENTS, INC.

Principal Place of Business

**5445 COLLINS AVENUE STE. 1106
MIAMI BEACH FL 33140**

Mailing Address

**5445 COLLINS AVENUE STE. 1106
MIAMI BEACH FL 33140**



2. Principal Place of Business

2a. Mailing Address

21 **5445 Collins Ave**

26 **SAME**

22 **STE CU-4**

27 **SAME**

23 **MIAMI BEACH**

28 **SAME**

24 **33140** 25 **USA**

29 **33140** 30 **USA**

9. Name and Address of Current Registered Agent

**COMBEAU, JACQUES
5445 COLLINS AVENUE STE. 1106
MIAMI BEACH FL 33140**

3. Date Incorporated or Qualified
01/24/1995

3a. Date of Last Report
N/A

4. FEI Number

65-05489559

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

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 for the person designated to act as the registered agent

DATE (Month/Day/Year) of signature required to be filed

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D BERTONHA, JOAO H**
STREET ADDRESS **5445 COLLINS AVENUE STE. 1106**
CITY-STATE-ZIP **MIAMI BEACH FL 33140**

TITLE ☐ DELETE
NAME **D COMBEAU, JACQUES**
STREET ADDRESS **5445 COLLINS AVENUE STE. 1106**
CITY-STATE-ZIP **MIAMI BEACH FL 33140**

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☒ Change ☐ Addition

2. NAME

3. STREET ADDRESS

**5445 COLLINS AVENUE, STE. CU-4
MIAMI BEACH, FL 33140**

4. CITY-STATE-ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

**5445 COLLINS AVENUE, STE. CU-4
MIAMI BEACH, FL 33140**

8. CITY-STATE-ZIP

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-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, checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/16/96

CR2E034 (12/95)