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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000013198 (3)

1. Corporation Name

PRESTIGE CONSTRUCTION & DEVELOPMENT CORPORATION

Principal Place of Business

524 EATON STREET, SUITE 110
KEY WEST FL 33040

Mailing Address

524 EATON STREET, SUITE 110
KEY WEST FL 33040-6881



3. Date Incorporated or Qualified

02/16/1995

3a. Date of Last Report

08/06/1996

2. Principal Place of Business

21 58 KEY HAVEN ROAD

Suite, Apt. #, etc.

22 City & State

23 KEY WEST FL

Zip

24 33040

Country

25 MONROE

2a. Mailing Address

26 P.O. BOX 4036

Suite, Apt. #, etc.

27 City & State

28 KEY WEST FL

Zip

29 33041

Country

30 MONROE

4. FEI Number

65-0554904

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

9. Name and Address of Current Registered Agent

RITSON, BRUCE

~~524 EATON STREET, SUITE 110~~
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name

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

1622 JOHNSON STREET

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)

04/23/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS WRIGHT, WILLIAM R
CITY-ST-ZIP 58 KEY HAVEN ROAD
KEY WEST FL 33040

TITLE ☐ DELETE

NAME TD
STREET ADDRESS MANLEY, BRAD
CITY-ST-ZIP ~~524 EATON STREET~~
KEY WEST FL 33040

TITLE ☐ DELETE

NAME SD
STREET ADDRESS RODERIGUES, JOHN
CITY-ST-ZIP ~~524 EATON STREET~~
KEY WEST FL 33040

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

2502 HARRIS AVENUE

12B Hilton Hgaven Road

14. I do 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 and changed, or on an attachment with an address.

SIGNATURE: WILLIAM R. WRIGHT PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/97

Date

305/294-7284

Daytime Phone #

CR2E034 (9/96)