

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000023469 (6)

1. Corporation Name

PRESTIGIOUS PROPERTIES OF SOUTH FLORIDA, INC.



Principal Place of Business

Mailing Address

4081 NO. FEDERAL HIGHWAY  
POMPANO BEACH FL 33064

4081 NO. FEDERAL HIGHWAY  
POMPANO BEACH FL 33064

3. Date Incorporated or Qualified  
03/22/1995

3a. Date of Last Report  
N/A

2. Principal Place of Business

2a. Mailing Address

21 4081 N. Federal Hwy  
Suite, Apt. #, etc.  
22 10

26 P.O. Box 5975  
Suite, Apt. #, etc.  
27

23 POMPANO BEACH FL  
City & State

28 POMPANO BEACH FL  
City & State

24 33064  
Zip Country  
25 BROWARD

29 33064  
Zip Country  
30 BROWARD

4. FEI Number

65-0573501

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X Yes

No

9. Name and Address of Current Registered Agent

SCHWENK, DOUGLAS R  
4081 NO. FEDERAL HIGHWAY  
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name SCHWENK, DOUGLAS R  
82 Street Address (P.O. Box Number is Not Acceptable)  
4081 NO. FEDERAL HWY SUITE 10  
83 POMPANO BEACH  
84 City FL 85 Zip Code 33064

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

Douglas R. Schwenk

DOUGLAS R. SCHWENK MANAGER

4/22/96

Signature typed or printed name of registered agent and director

Signature typed or printed name of officer or director

Date

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME SCHWENK, LAURA W  
STREET ADDRESS 4081 NO. FEDERAL HIGHWAY  
CITY-STATE-ZIP POMPANO BEACH FL 33064

TITLE STD  
NAME DEROCHE, LISA C  
STREET ADDRESS 4081 NO. FEDERAL HIGHWAY  
CITY-STATE-ZIP POMPANO BEACH FL 33064

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE Ed Wunderlich  
NAME 4081 No. Federal Highway  
STREET ADDRESS POMPANO BEACH FL 33064  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 if changed, or on an attachment with an address.

SIGNATURE:

Laura W. Schwenk

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 96

954-782

0333

Daytime Phone #

CR2E034 (12/95)