

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000031798 (8)

1. Corporation Name

PRESTIGE RECRUITERS, INC.

Principal Place of Business

Mailing Address

17 COLD SPRING CT.
PALM COAST FL 32137

17 COLD SPRING CT.
PALM COAST FL 32137-8336

FILED

97 JUL 15 AM 9:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 20 Frontier Dr.		26 138 Palm Coast Pkwy. NE		04/20/1995		09/06/1996	
22 Suite, Apt. #, etc.		27 Ste. 126		4. FEI Number		Applied For	
23 City & State		28 City & State		59-3315762		Not Applicable	
24 Zip		25 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
32137		Flagler		<input type="checkbox"/>		<input type="checkbox"/>	
26 32137		27 Flagler		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
28 32137		29 Flagler		Trust Fund Contribution		<input type="checkbox"/>	
30 32137		31 Flagler		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WAYNE, ALEX B				81 Name			
17 COLD SPRING CT.				82 Street Address (P.O. Box)			
PALM COAST FL 32137				900002243183-4			
20 Frontier Dr.				-07/21/97-01103-013			
Palm Coast, FL 32137				****165.00 ****165.00			
				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's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAYNE, ALEX B	1.2 NAME	
STREET ADDRESS	17 COLD SPRING CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32137	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAYNE, DORAINE M	2.2 NAME	
STREET ADDRESS	17 COLD SPRINGS CT.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32137	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wayne, Alex B. (Pres.)	3.2 NAME	
STREET ADDRESS	20 Frontier Dr.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Coast, FL 32137	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wayne, Doraime M. (S/T)	4.2 NAME	
STREET ADDRESS	20 Frontier Dr.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Palm Coast, FL 32137	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE:

July 10, 1997

(904) 446-4100

CR2E034 (9/96)

PRESTIGE RECRUITERS, INC.

2-2
Executive Placement Specialists

July 10, 1997

Divisions of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, Fl 32302-1500

Dear Sirs:

Our annual report is very late and I feel that an explanation is in order.


Last year we moved to a new address and contracted for our mail to be forwarded through a private service. It was necessary for us to spend a few months in New York and felt that this would be the best way to receive our mail.

The private mail forwarder went out of business. We did receive some of the mail, but not all of it.

When we returned to Palm Coast, this report was in the middle of a large bundle of mail.

Frankly, the corporation cannot afford the \$ 550.00 fee and would force us to revert into a D/B/A. I hope you can make an exception this one time.

Very truly yours,


Alex B. Wayne
Pres.