

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000075442 (0)

1. Corporation Name

PRESTIGE INVESTIGATIVE CORPORATION



Principal Place of Business

Mailing Address

7071 W COMMERCIAL BLVD #2D
FT LAUDERDALE FL 33319

7071 W COMMERCIAL BLVD #2D
FT LAUDERDALE FL 33319

2. Principal Place of Business

2a. Mailing Address

21 7071 W. Commercial Blv

26 7071 W. Commercial Blv

65-0612949

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 2-A

27 2-A

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Tamarac, FL

28 Tamarac, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33319

25 USA

29 33319

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GALLIONE, RICHARD
7071 W COMMERCIAL BLVD #2D
FT LAUDERDALE FL 33319

81 Name

Kevin D. Wilkinson, Esq.

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

12794 W. Forest Hill Blvd.

83

Suite 28-B

84 City

West Palm Beach

FL

85 Zip Code
33414

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

Kevin D. Wilkinson Esquire

7/17/96

Signature of the person in charge of the corporation and the applicable

Signature of the Registered Agent (signature required when being changed)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
GALLIONE, RICHARD
7071 W COMMERCIAL BLVD #2D
FT LAUDERDALE FL 33319

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
LOBL, JOSEPH G
7071 W COMMERCIAL BLVD #2D
FT LAUDERDALE FL 33319

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
President & Treasurer
Richard K. Gallione
7071 W. Commercial Blvd., Suite 2A
Tamarac, FL 33319

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
Vice President & Sec'y
Kevin D. Wilkinson
12794 W. Forest Hill Blvd, Ste. 28-B
West Palm Beach, FL 33414

☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- 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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Kevin D. Wilkinson

Vice President

7/17/96

5617537200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Digit. # Print #

CR2E034 (3/96)