

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

AMENDED PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS



FILED  
 99 DEC 13 PM 12:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000013408

1. Corporation Name  
 PRESTIGE ELECTRONICS, INC.

Principal Place of Business Mailing Address  
~~245 SE 1 St., Ste. 403~~ same  
 Miami, FL 33182

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number 65-0654654 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 owes the current year Intangible Personal Property. Yes No

2. Principal Place of Business 2a. Mailing Address

21 7500 N.W. 25 St. 26 SAME

22 Suite, Apt. #, etc. Unit 1 27 Suite, Apt. #, etc.

23 City & State Miami Fla 28 City & State

24 Zip 33122 25 Country USA 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
 DANIEL de Godoy  
 13000 S.W. 69 COURT.  
 Pinecrest, Florida  
 33156

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 Reg Agent 12/9/99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daniel de Godoy (P) 901 NW 128 Pl Miami, FL

Sebastian Bayon (VPT) 12270 SW 4 Terr. Miami, FL

Paulo C. Dalcomune (P) 1950 Keystone Blvd. N. Miami, FL

Marco Dalcomunem (S) 325 Ives Dairy #9 Miami, FL 33160

Ofelia de Godoy (T) 901 NW 128 Pl. Miami, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President Carlos Collarte 245 SE 1 St., #403 Miami, FL 33182

2.1 TITLE Vice-President/Director Sebastian Bayon 12270 SW 4 Terrace Miami, FL 33182

3.1 TITLE Secretary/Director Daniel de Godoy 901 NW 128 Place Miami, FL 33182

4.1 TITLE Treasurer/Director Ofelia de Godoy 901 NW 128 Place Miami, FL 33182

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14. I 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: DANIEL GODOY (305) 463-0113

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