


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1997 AUG -4 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-2

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000064665 (8)**

1. Corporation Name  
**PRESTIGE PURCHASING, INC.**



Principal Place of Business <b>12240 S.W. 132 COURT MIAMI FL 33186</b>	Mailing Address <b>12240 S.W. 132 COURT MIAMI FL 33186</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>08/01/1996</b>		3a. Date of Last Report	
4. FEI Number <b>59-3433344</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business 21 <b>5623 US Hwy 19</b> Suite, Apt. #, etc. 22 <b>120</b> City & State 23 <b>New Port Richey, FL</b> Zip 24 <b>34652</b> Country 25 <b>USA</b>	2a. Mailing Address 26 <b>5623 US Hwy 19</b> Suite, Apt. #, etc. 27 <b>120</b> City & State 28 <b>New Port Richey, FL</b> Zip 29 <b>34652</b> Country 30 <b>USA</b>
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9. Name and Address of Current Registered Agent <b>RITCH, LEIGH B 12240 S.W. 132 COURT MIAMI FL 33186</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 *Leigh B. Ritch* **Leigh B. RITCH**

DATE **7-22-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PVST RITCH, LEIGH B 12240 S.W. 132 COURT MIAMI FL 33186</b> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>900002264069-3</b> <b>-08/11/97--01177--015</b> <b>****165.00 ****165.00</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D RITCH, LEIGH B 12240 S.W. 132 COURT MIAMI FL 33186</b> <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>1508</b> <b>8/4/97</b>

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.

CR2E034 (4/97)

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# PRESTIGE PURCHASING

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5623 US19  
Suite 120  
New Port Richey, FL 34652

Phone 813-847-6838  
Fax 813-847-9619

## facsimile

July 22, 1997

To: Divisions of Corporation

From: Leigh Ritch - Prestige Purchasing

Number of pages including this cover sheet:

Notes: Please find payment + annual report for corporation. I am asking to waive the late fee due to relocation and failure of change of address not forwarding the state notice to file. Please note the new address and place of business now at. Thank you for your consideration on this matter.

Sincerely,

Leigh Ritch