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FILED
Jun 19 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P96000090274 (7)

1. Corporation Name

PRIME APPOINTMENTS, INC.

Principal Place of Business

4203 VINELAND ROAD
SUITES K-13 & K-14
ORLANDO FL 32811

Mailing Address

4203 VINELAND ROAD
SUITES K-13 & K-14
ORLANDO FL 32811

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3325 Bartlett Blvd.
Suite, Apt. #, etc.

22

City & State

23 Orlando, FL

Zip

24 32811

Country

25 USA

2a. Mailing Address

26 Same as 2
Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

11/04/1996

4. FEI Number

59-3417592

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 or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DIAMOND, PHILIP A
CARLTON FIELDS
255 S. ORANGE AVE. SUITE 1800
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

Lawrence M. Watson Jr., P.A.

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

900 Winderley Place

83

Suite 122

84 City

Maitland

FL

85 Zip Code

32751

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 of person of record of corporation or sole proprietor

(NOTE: Registered Agent signature required when reinstating)

DATE

6/15/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME JOLLY, ERIC
STREET ADDRESS 4203 VINELAND RD., SUITES K-13 & K-14
CITY-ST-ZIP ORLANDO FL 32811

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

CR2E034 (10/97)