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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000093673 (7)

1. Corporation Name

PRIME INVESTMENT GROUP INC.

Principal Place of Business

8649 NW 186TH ST
#119
MIAMI FL 33015

Mailing Address

8649 NW 186TH ST
#119
MIAMI FL 33015-2553

2. Principal Place of Business

21 18520 NW 67 AVE
Suite, Apt. #, etc.
22 351
City & State
23 MIA FL
Zip Country
24 33015 25 USA

2a. Mailing Address

26 18520 NW 67 AVE
Suite, Apt. #, etc.
27 351
City & State
28 MIA FL
Zip Country
29 33015 30 USA

3. Date Incorporated or Qualified
11/12/1996

3a. Date of Last Report

4. FEI Number

65-0721945

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CARNERO, VICTOR
8649 NW 186TH ST
#119
MIAMI FL 33015

10. Name and Address of New Registered Agent

81 Name CARNERO Victor
82 Street Address (P.O. Box Number is Not Acceptable) 18520 NW 67 AVE #351
83
84 City MIAMI FL 85 33015

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of individual or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	CARNERO, VICTOR	
STREET ADDRESS	8649 NW 186TH ST #119	
CITY-ST-ZIP	MIAMI FL 33015	
TITLE	D	DELETE
NAME	CARNERO, MARIA	
STREET ADDRESS	8649 NW 186TH ST #119	
CITY-ST-ZIP	MIAMI FL 33015	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change	Addition
1.2 NAME	200002325282--6		
1.3 STREET ADDRESS	-10/21/97--01026--005		
1.4 CITY-ST-ZIP	****165.00 ****165.00		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
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, as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/96)

2062

TO WHOM IT MAY CONCERN:

THE PLACE OF BUSINESS WHERE WE HAD OUR LOCATION CLOSED.
DUE TO THIS WE WERE NOT RECEIVING OUR MAIL. I SPOKE TO BARBARA
IN THE DIVISION OF CORPORATION AFTER I ENCOUNTERED THE NEW OWNER
OF THE PROPERTY AND HE HANDED ME SOME MAIL THAT WAS STILL IN
THE ESTABLISHMENT THAT WAS NEVER SENT BACK. IN THIS PILE OF MAIL
I FOUND THE ORIGINAL 1997 FOR PROFIT PAPER WORK, SO I IMMEDIATELY
CONTACTED YOUR OFFICE AND THEY DID VERIFY THAT THE PRIOR MAILINGS
WERE SENT BACK TO THEM. WHEN I CALLED THEY REQUESTED THAT I SEND
THIS LETTER ALONG WITH THE ORIGINAL FEE AND A LETTER ASKING THAT
THE LATE CHARGE BE WAIVED.

THANK YOU IN ADVANCE FOR ALL YOUR HELP, PLEASE DO NOTATE OUR
NEW MAILING ADDRESS 18520 N.W. 67 AVE.
MIAMI, FL. 33015

SINCERELY

A handwritten signature in black ink, appearing to read 'M. Carnero', written in a cursive style.

M. CARNERO