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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000097935 (6)

1. Corporation Name

PRINCE INVESTMENT CORPORATION OF AMERICA, INC.

Principal Place of Business

7491 NORTH FEDERAL HIGHWAY, SUITE 251
BOCA RATON FL 33487

Mailing Address

7491 NORTH FEDERAL HIGHWAY, SUITE 251
BOCA RATON FL 33487-1625



3. Date Incorporated or Qualified

12/04/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1094 JEFFERY ST.

22 City & State

27 Suite, Apt. #, etc.
28 BOCA RATON, FL

23 Zip Country

29 33487 Country

4. FEL Number

65-D710353

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

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME VERTKIN, GENE
STREET ADDRESS 7491 NORTH FEDERAL HIGHWAY, SUITE 251
CITY-ST-ZIP BOCA RATON FL 33487

TITLE VSD
NAME SALADZIUS, ARTURAS
STREET ADDRESS 7491 NORTH FEDERAL HIGHWAY, SUITE 251
CITY-ST-ZIP BOCA RATON FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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 PTD
1.2 NAME VERTKIN, GENE
1.3 STREET ADDRESS 23492 MIRABELLA CIR.
1.4 CITY-ST-ZIP BOCA RATON, FL 33433

2.1 TITLE VSD
2.2 NAME SALADZIUS, ARTURAS
2.3 STREET ADDRESS 1094 JEFFERY ST.
2.4 CITY-ST-ZIP BOCA RATON, FL 33487

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 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.

SIGNATURE

ARTURAS SALADZIUS VP 4.26.97 (561) 880-0652

CR2E034 (9/96)