

09211999-90013-007-\$550.00-\$550.00

099.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																	
DOCUMENT # P98000015754 1. Corporation Name PRESTIGE MILLWORKS, INC.																																																																																					
Principal Place of Business 4600 ENTERPRISE AVENUE SUITE D NAPLES FL 34104			Mailing Address 4600 ENTERPRISE AVENUE SUITE D NAPLES FL 34104																																																																																		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 02/18/1998 4. FEI Number 59-3495042 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 7. This corporation owes the current year Intangible Personal Property. ☒ Yes ☐ No																																																																																	
9. Name and Address of Current Registered Agent AMERILAWYER 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____ Signature, typed or printed name of registered agent and title if applicable.																																																																																					
12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:30%;">STREET ADDRESS</td> <td style="width:10%;">CITY-STATE-ZIP</td> <td style="width:10%; text-align: center;"> ☐ DELETE </td> </tr> <tr> <td></td> <td>DP WARDEIN, KEVIN</td> <td>4600 ENTERPRISE AVENUE, SUITE D</td> <td>NAPLES FL 34104</td> <td></td> </tr> <tr> <td></td> <td>VD GRIFFITHS, STEVEN</td> <td>4600 ENTERPRISE AVENUE, SUITE D</td> <td>NAPLES FL 34104</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE		DP WARDEIN, KEVIN	4600 ENTERPRISE AVENUE, SUITE D	NAPLES FL 34104			VD GRIFFITHS, STEVEN	4600 ENTERPRISE AVENUE, SUITE D	NAPLES FL 34104																											13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">1.1 TITLE</td> <td style="width:40%;">1.2 NAME</td> <td style="width:30%;">1.3 STREET ADDRESS</td> <td style="width:10%;">1.4 CITY-STATE-ZIP</td> <td style="width:10%; text-align: center;"> ☐ Change ☐ Addition </td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>			1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	☐ Change ☐ Addition																																			
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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: <u>SIGNATURE REQUIRED</u> 9/13/99 941-262-0800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																					

FILED

99 OCT 12 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



9/12/99 90013/007 \$550.00
DO NOT WRITE IN THIS SPACE

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