

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (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

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90003 019 ***150.00

DOCUMENT # **P98000052266**

1. Corporation Name

PRESTIGE CONSTRUCTION GROUP, INC.

Principal Place of Business

**14343 SW 169TH STREET
MIAMI FL 33177**

Mailing Address

**14343 SW 169TH STREET
MIAMI FL 33177**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1998

4. FEI Number

65-0842282

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 2617 LEGEND CT.

Suite, Apt. #, etc.

22

City & State

23 LEESBURG, FL

Zip

24 34748

Country

25 USA

2a. Mailing Address

26 P.O. Box 1704

Suite, Apt. #, etc.

27

City & State

28 TAVARES, FL

Zip

29 32778

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LASARTE, FELIX
200 SOUTH BISCAYNE BLVD 20TH FLOOR
MIAMI FL 33131**

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 **D** ☐ DELETE

NAME **ROJAS, RICHARD JOSEPH**

STREET ADDRESS **14343 SW 169TH STREET**

CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-6-99 (352) 357-9500

Date

Daytime Phone #

CR2E034 (5/99)

590163-90003-19
F98000052266

July 6, 1999

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

To Whom It May Concern:

On July 2, 1999, I received a second notice of a 1999 Corporation Annual Report. This being my first corporation, I was unaware of having to fill out any report. In addition, I never received any other mailing to this effect. I immediately called your office and spoke with Mark, who was very helpful in explaining the entire process to me.

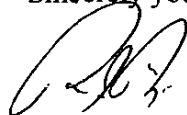
I explained to him that we moved from our previous residence in November 1998, and that I notified to IRS of the address change. He explained to me that I also had to notify the state of Florida.

The problem that I'm facing is the fact that I never received the first notice. I had a series of problems with my previous post office forwarding our mail to us after we moved. This can be verified with the supervisor in charge of the Quail Roost Postal Branch in Miami, FL 33177. We found that mail was being delivered to our vacant residence even in January 1999. Unfortunately we never received much of our mail. We were advised of this by a former neighbor who found our mail overflowing our box and all over the ground on the main street where all of the mail boxes were positioned. We had to finally remove our mailbox just so they would stop delivering mail to a vacant residence.

Mark advised me to write a letter explaining the situation and to fill out the second notice and mail it in with the \$150.00 filing fee. As additional proof, I have enclosed the Bill of Sale of our previous residence, which finally took place last month. If you have any other questions, please contact me at 352-314-9441 Home, or 352-314-8662 Fax.

Thank you very much for your understanding, and please forgive my ignorance as this is my first time dealing with all of the paperwork needed for a corporation.

Sincerely yours,



Richard J. Rojas,
Prestige Construction Group, Inc.