

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAR -7 AM 11:31

DOCUMENT # **S12335 (3)**

1. Corporation Name
PRINCESS BUILDING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
C/O STEPHEN A. YORDON C/O STEPHEN A. YORDON
230 S. BEACH STREET 230 S. BEACH STREET
DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/13/1990
3a. Date of Last Report 04/05/1994

4. FEI Number 59-3033382
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

2. Principal Place of Business 2a. Mailing Address
21 645 N. Halifax Ave. #19 26 645 N. Halifax Ave. #19
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Daytona Beach, FL 28 Daytona Beach, FL
Zip Country Zip Country
24 32118 25 29 32118 30

9. Name and Address of Current Registered Agent
YORDON, STEPHEN A.
230 S. BEACH STREET
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent
81 Name Anne Yordon
82 Street Address (P.O. Box Number is Not Acceptable) 645 N. Halifax Ave. #19
83
84 City Daytona Beach FL 85 Zip Code 32118

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 *Anne Yordon* DATE 2/10/95
(Type, print, typed or printed name of registered agent and, if applicable, (NOTE) Registered Agent signatures required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	YORDON, STEPHEN A.
STREET ADDRESS	230 S. BEACH STREET
CITY-ST-ZIP	DAYTONA BEACH FL
TITLE	DV
NAME	YORK, MICHAEL
STREET ADDRESS	690 KNOX ST., SUITE 210
CITY-ST-ZIP	TORRANCE CA
TITLE	
NAME	
STREET ADDRESS	
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	Director/President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Michael York	
1.3 STREET ADDRESS	690 Knox Street, Suite 210	
1.4 CITY-ST-ZIP	Torrance, CA	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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]* DATE: 2/14/95
(Type, print, typed or printed name of signing officer or director)