FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY 18 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S21783 (3)

1. Corporate Name

PRIME HOLDING AND DEVELOPMENT CORPORATION

Principal Place of Business

~~6011 W. COMMERCIAL BLVD. #222~~
~~FT. LAUDERDALE FL 33309~~
4401 N DIXIE HWY
BOCA RATON FL 33431

Mailing Address

4401 N. DIXIE HWY.
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/28/1990

3a. Date of Last Report: 04/18/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: 65-0319772 — Applied For / Not Applicable

Suite, Apt. # or — 22

Suite, Apt. # or — 27

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

City, State — 23

City, State — 28

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

24 25 29 30

8. The corporation has applied for a change in value $ 100,000 or more under Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

DOLSON, JAMES R.
4401 N DIXIE HWY.
BOCA RATON FL 33431

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 Section 607.0505 of the Florida Business Corporation Act, the undersigned corporation submits the above name for the purpose of changing its registered office or registered agent, or both, in the State of Florida, and the undersigned accepts the appointment as registered agent.

SIGNATURE

12. Officers and Directors

D
DOLSON, JAMES
4401 N DIXIE HWY.
BOCA RATON FL

13. Additional Officers and Directors

14. I hereby, with full knowledge of the penalties for false statements, certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 Florida Statutes; and that my name appears above, or on an attached addendum, if applicable.

SIGNATURE: 5-13-95 407-392-3918

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0280133 CP