

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V08580

(5)

1. Corporation Name

PRESTIGE INTERIORS & ASSOC., INC.

Principal Place of Business

325 PALMDALE DRIVE
OLDSMAR FL 34677

Mailing Address

325 PALMDALE DRIVE
OLDSMAR FL 34677

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

NANCY DHALIWAL
325 PALMDALE DR.
SUITE 204-259
OLDSMAR FL 34677

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 NAME STREET ADDRESS CITY-ST-ZIP

P
DHALIWAL, NANCY
325 PALMDALE DRIVE
OLDSMAR FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP

91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY-ST-ZIP

101 TITLE 102 NAME 103 STREET ADDRESS 104 CITY-ST-ZIP

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271 TITLE 272 NAME 273 STREET ADDRESS 274 CITY-ST-ZIP

281 TITLE 282 NAME 283 STREET ADDRESS 284 CITY-ST-ZIP

291 TITLE 292 NAME 293 STREET ADDRESS 294 CITY-ST-ZIP

301 TITLE 302 NAME 303 STREET ADDRESS 304 CITY-ST-ZIP

311 TITLE 312 NAME 313 STREET ADDRESS 314 CITY-ST-ZIP

FILED

97 SEP 23 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

01/22/1992

04/18/1996

4. FEI Number

59-3101507

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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.

CR2E034 (4/97)

20/3

27 AUGUST 1997

FLORIDA DEPARTMENT OF REVENUE
ANNUAL REPORTS FILING
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314-6327

SIR:

UPON MY RETURN FROM AN OUT-OF STATE VISIT, I WAS SUPRISED TO READ YOUR LETTER THAT THE "PRESTIGE INTERIORS & ASSOCIATES, INC.", (EIN 59-3101507), OF WHICH I AM THE SOLE STOCKHOLDER AND THE PRESIDENT, FAILED TO FILE THE ANNUAL REPORT OF CORPORATION FOR TAX YEAR 1997, AND THAT A SUBSTANTIAL PENALTY FEE WAS NOW DUE.

PLEASE BE ADVISED THAT I DID NOT GET YOUR ANNUAL FILING DOCUMENT THIS YEAR AND AS A RESULT DID NOT RECALL THAT AN ANNUAL FILING, WITH APPROPRIATE FEE, WAS DUE THE DEPARTMENT OF REVENUE, NLT 1 MAY, 1997. I DID NOT INTEND TO AVOID PAYING THE ANNUAL FEE; I JUST DID NOT RECEIVE THE FORM TO JOG MY MEMORY.

I CONTACTED YOUR OFFICE BY TELEPHONE, EXPLAINING THE ABOVE INFORMATION TO A PERSON NAMED "MIKE", WHO ADVISED ME TO WRITE THIS LETTER, REQUESTING THAT YOUR OFFICE WITHDRAW THE LATE FEE, AND THAT I INCLUDE THE NORMAL FEE OF \$165.00 WITH THIS LETTER. YOUR REPRESENTATIVE FURTHER RECOMMENDED THAT A STREET ADDRESS BE USED RATHER THAN A POST OFFICE BOX NUMBER.

TO INSURE THAT THIS SITUATION DOES NOT OCCUR IN THE FUTURE, I HAVE ASKED THE ANNUAL CORPORATE TAX RETURN PREPARER TO CHECK THAT THE ANNUAL REPORT IS FILED ON TIME EACH YEAR.

AS AN ASIDE, THE COPORATION HAS A NEGATIVE CASH FLOW AND HAD A NET LOSS FOR 1997.

ACCORDINGLY, REQUEST THAT YOUR OFFICE FAVORABLY GRANT MY REQUEST TO WITHDRAW THE LATE PENALTY LETTER AND ACCEPT THE PAYMENT OF \$165.00 THAT WAS DUE NLT 1 MAY, 1997.

3063

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

Nancy Dhaliwal
MRS NANCY DHALI WAL

PRESTIGE INTERIOR ASSOCIATES, INC.
325 PALMDALE DRIVE
OLDSMAR, FL 34677
(813) 784-7215

INCL:
FL DEPT OF REVENUE LETTER