

FILE NOW: FILING FEE AFTER MAY 1ST IS \$0.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT STATE Sandra B. Moam Secretary of S DIVISION OF CORPCTIONS
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DOCUMENT # V10057 (0)

1. Corporation Name
PRESTIGE PROTECTIVE CORPORATION



Principal Place of Business 7071 W. COMMERCIAL BLVD. SUITE 2A TAMARAC FL 33319 US	Mailing Address 7071 W COMMERCIAL BLVD SUITE 2A TAMARAC FL 33319 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/29/1992

4. FEI Number
65-0359615 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 21 9764 W Sample Rd. Suite, Apt. #, etc 22 City & State 23 Coral Springs, FL Zip Country 24 33065 25 US	2a. Mailing Address 26 9764 W. Sample Rd Suite, Apt. #, etc. 27 City & State 28 Coral Springs, FL Zip City 29 33065 30 US
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9. Name and Address of Current Registered Agent

**WILKINSON, KEVIN D
 12794 WEST FOREST HILL BLVD
 SUITE 28B
 WEST PALM BEACH FL 33414**

10. Name and Address of New Registered Agent

11 Name
 12 Street Address (P.O. Box Number is Not Acceptable)
 13
 14 City **FL** 15 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Register Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> DELETE
NAME	GALLIONE, RICHARD K.	
STREET ADDRESS	7071 W COMMERCIAL BLVD, SUITE 2A	
CITY - ST - ZIP	TAMARAC FL	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	WILKINSON, KEVIN D	
STREET ADDRESS	12794 W FOREST HILL BLVD., SUITE 28B	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	9764 W. Sample Rd
1.4 CITY - ST - ZIP	Coral Springs, FL 33065
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 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: *Richard K. Gallione* **3/16/98** **954-796-1500**

CR2E034 (10/97)