FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # V45492 (8)

1. PARKLAND PRESTIGE PROPERTIES, INC.

Principal Place of Business: 6280 N.W. 77TH CT. PARKLAND FL 33067 US

Mailing Address: 6280 N.W. 77TH CT. PARKLAND FL 33067 US

3. Date Incorporated or Qualified: 06/22/1992 | 3a. Date of Last Report: 04/29/1994

4. FEI Number: 65-0341694 | 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

2. Principal Place of Business: 212 NW 4TH Ave; City & State: Boca Raton Fl; Zip: 33432; Country: USA

2a. Mailing Address: 212 NW 4TH Ave; City & State: Boca Raton Fl; Zip: 33432; Country: USA

Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

FORMAN, ROBERT S
200 E. LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable): 2101 W. Commercial # 4100
City: Ft Lauderdale FL Zip Code: 33309

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.

SIGNATURE: [signature] 4/24/95

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: RICHARDSON, BART
STREET ADDRESS: 22320 CALIBRE COURT
CITY-ST-ZIP: BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[X] Change [ ] Addition
STREET ADDRESS: 212 N.W. 4TH Ave
CITY-ST-ZIP: Boca Raton Fl. 33432

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.

SIGNATURE: [signature] 4/24/95 4/17 30 [illegible]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0111066 CP