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 -1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K65214** **(4)**

1. Corporate Name

PRESTIGE INVESTMENT & MANAGEMENT, INC.

Principal Office Address

C/O P. CONKLIN
8205 N.W. 59TH ST.
TAMARAC FL 33321

Mailing Address

C/O P. CONKLIN
8205 N.W. 59TH ST.
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/13/1989

3a. Date of Last Report: 04/12/1994

2. Principal Business

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2a. Mailing Address: 26 PO Box 770414

Suite Apt # etc: 27

City & State: 28 CORAL SPRINGS, FL

Zip: 29 33077

Country: 30 USA

4. FEI Number: 59-2202021

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. Does corporation qualify for Florida Small Business Tax Credit? Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CONKLIN, P.
8205 N.W. 59TH ST.
TAMARAC FL 33321

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Not Acceptable)

B3

B4 City: FL B5 Zip Code

11. [illegible]

12. OFFICERS AND DIRECTORS

D
CONKLIN, P.
8205 N.W. 59TH ST.
TAMARAC FL

D
SARA, ROY
7812 NW 40 CT
CORAL SPRINGS FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. [illegible]

SIGNATURE: P. Conklin 5-1-95 305-721-5496

SIGNATURE AND TYPED OR PRINTED NAME OF INCOMING OFFICER OR DIRECTOR

P. CONKLIN - DIRECTOR

0229974 CP