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FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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



DOCUMENT # F96000002843 (8)

1. Corporation Name

PREFERRED BUILDING, INC.

Principal Place of Business

6900 E 2ND ST
SCOTTSDALE AZ 85251

Mailing Address

6900 E 2ND ST
SCOTTSDALE AZ 85251-5305



3. Date Incorporated or Qualified

06/06/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

APPLIED FOR 93-1209226

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME KAULIUS, EUGENE
STREET ADDRESS 6900 E 2ND ST
CITY-ST-ZIP SCOTTSDALE AZ 85251

☐ DELETE

TITLE DP
NAME ORENSTEIN, FRANK
STREET ADDRESS 6900 E 2ND ST
CITY-ST-ZIP SCOTTSDALE AZ 85251

☒ DELETE

TITLE VS
NAME WRIGHT, CHARLES A
STREET ADDRESS 6900 E 2ND ST
CITY-ST-ZIP SCOTTSDALE AZ 85251

☒ DELETE

TITLE S
NAME POER, PAUL
STREET ADDRESS 6900 E 2ND ST
CITY-ST-ZIP SCOTTSDALE AZ 85251

☐ DELETE

TITLE S
NAME GREENE, MORLEY
STREET ADDRESS 700 E GEORGIA ST #2910
CITY-ST-ZIP VANCOUVER BC CANADA V7X 1B6

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DC AND DP ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE VS ☐ Change ☒ Addition

32 NAME CAROL RICHARDS

33 STREET ADDRESS 6900 E 2ND ST.

34 CITY-ST-ZIP SCOTTSDALE, AZ 85251

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE S ☐ Change ☒ Addition

52 NAME CLIFF J. MARSH

53 STREET ADDRESS 6900 E. 2ND ST.

54 CITY-ST-ZIP SCOTTSDALE, AZ 85251

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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.

SIGNATURE *[Signature]* DATE *06/06/1996*

CR2E034 (9/96)