

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 850454 (0)

1. Corporation Name

PREFERRED WORKS, INC.



Principal Place of Business

Mailing Address

15 RIVER RD
SUITE 300
WILTON CT 06897
US

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SUITE 300
WILTON CT 06897
US

3. Date Incorporated or Qualified

09/23/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3031281

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

2. Principal Place of Business

2a. Mailing Address

21 5251 Viewridge Court

26 5251 Viewridge Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 San Diego, CA

City & State

28 San Diego, CA

Zip

24 92123

Country

25 US

Zip

29 92123

Country

30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 the registered agent or officer or director

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ DELETE
PCEO	NOONE, DAVID	15 RIVER RD., STE. 300	WILTON CT	☒
SVPC	SBARRA, VINCENT	15 RIVER RD., STE. 300	WILTON CT	☒
S	MYERS, REBECCA	15 RIVER RD., STE. 300	WILTON CT	☒
S	FINIGAN, PAUL	22 WATERVILLE RD.	AVON CT	☒
D	PATRICELLI, ROBERT E	22 WATERVILLE RD.	AVON CT	☐
D	MCBRIDE, WILLIAM J	22 WATERVILLE RD.	AVON CT	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change	☒ Addition
P/CEO/D	James E. Buncher	22 Waterville Road	Avon, CT 06001	☐	☒
V/S	Nancy B. Plaxico	5251 Viewridge Court	San Diego, CA 92123	☐	☒
T	Blaine Faulkner	5251 Viewridge Court	San Diego, CA 92123	☐	☒
D	Steven J. Shulman	22 Waterville Road	Avon, CT 06001	☐	☒
				☐	☐
				☐	☐
				☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96
Date

(619) 654-2145
Daytime Phone

CR2E034 (12/95)