

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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
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DOCUMENT # F96000002844 (6)
 1. Corporation Name
PREFERRED INTERNATIONAL DRIVE, INC.



Principal Place of Business 6900 E 2ND ST SCOTTSDALE AZ 85251	Mailing Address 6900 E 2ND ST SCOTTSDALE AZ 85251-5305
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 06/06/1996	3a. Date of Last Report N/A
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number APPLIED FOR 93-1209223	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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
 85 Zip Code **FL 85**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	KAULIUS, EUGENE	
STREET ADDRESS	6900 E 2ND ST	
CITY-ST-ZIP	SCOTTSDALE AZ 85251	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	ORENSTEIN, FRANK	
STREET ADDRESS	6900 E 2ND ST	
CITY-ST-ZIP	SCOTTSDALE AZ 85251	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	WRIGHT, CHARLES A	
STREET ADDRESS	6900 E 2ND ST	
CITY-ST-ZIP	SCOTTSDALE AZ 85251	
TITLE	S	<input type="checkbox"/> DELETE
NAME	POER, PAUL	
STREET ADDRESS	6900 E 2ND ST	
CITY-ST-ZIP	SCOTTSDALE AZ 85251	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	GREENE, MORLEY	
STREET ADDRESS	700 E GEORGIA ST #2910	
CITY-ST-ZIP	VANCOUVER BC CANADA V7X 1B6	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DC AND DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	CAROL RICHARDS	
3.3 STREET ADDRESS	6900 E. 2ND ST.	
3.4 CITY-ST-ZIP	SCOTTSDALE, AZ 85251	
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	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	CLIFF S. MARSH	
5.3 STREET ADDRESS	6900 E. 2ND ST.	
5.4 CITY-ST-ZIP	SCOTTSDALE, AZ 85251	
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 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, changed, or on an attachment with an address.

SIGNATURE: *Cliff S. Marsh* SECRETARY 4/8/97 (602) 874-0706

CR2E034 (9/96)