2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F96000002844 PREFERRED INTERNATIONAL DRIVE, INC. 4-25-2001 90090 032 ***150.00 Mailing Address Principal Place of Business 6900 E 2ND ST 6900 E 2ND ST SCOTTSDALE AZ 85251 SCOTTSDALE AZ 85251 2. Principal Place of Business 3. Mailing Address PHIPPS 209 PHIPPS PLAZA PLAZA 209 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 93-1209223 Not Applicable PALM BEACH PALM BEACH Country \$8.75 Additional 5. Certificate of Status Desired usA 33480 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT, DIRECTOR DP Addition X Delete TITLE TITLE A. DAULD KOSOY GROGAN, JAMES NAME NAME 1209 PHIPPS PLAZA 6900 E 2ND ST STREET ADDRESS STREET ADDRESS SCOTTSDALE AZ 85251 CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP VILE PRESIDENT VP Delete TITLE Change Addition TITLE BRIAN KOSOY TOUBMAN, ROBERT NAME 209 PHIPPS PLAZA 6900 E 2ND ST STREET ADDRESS STREET ADDRESS 33480 SCOTTSDALE AZ 85251 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE KIRSCH, RANDALL NAME NAME 6900 E 2ND ST STREET ADDRESS STREET ADDRESS SCOTTSDALE AZ 85251 CITY-ST-7IP CITY-ST-7IP SECRETARY, TREASURER Change Addition ☐ Delete TITLE TITLE SHREEVE, DAVID DAVID J. SHREEUE NAME 209 PHIPPS PLAZA 6900 E 2ND ST STREET ADDRESS STREET ADDRESS SCOTTSDALE AZ 85251 CITY-ST-7IP 334<u>80</u> PALM BEACH. CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

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changed, or on an attachment with an address, with all other like empowered.