2001 UNIFORM BUSINESS REPORT (UBR)

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

Jan 29, 2001 8:00 am DOCUMENT # F9700000832 **Secretary of State** 1. Entity Name THE PREFERRED COMPANIES 01-29-2001 90061 048 ***158.75 Principal Place of Business Mailing Address SIX NESHAMINY INTERPLEX SUITE 205 SIX NESHAMINY INTERPLEX SUITE 205 TREVOSE PA 19053 TREVOSE PA 19053 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 23-2339319 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE MATTHEW, RICHARD L NAME STREET ADDRESS 706 KNOX ROAD STREET ADDRESS CITY-ST-ZIP VILLANOVA PA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WALSH, THOMAS J NAME NAME STREET ADDRESS 102 MICHAELS CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CHALFONT PA 18914 PCEO** TITLE ☐ Delete TITLE Change Addition | WAHR,-RICHARD-M-NAME NAME STREET ADDRESS 845 PARKWAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALLENTOWN PA 18104** ☐ Addition TITLE ☐ Delete TITLE ☐ Change TOCHER, JEAN M NAME NAME STREET ADDRESS STREET ADDRESS 2250 BOYD RD APT D CITY-ST-7IP CITY-ST-ZIP **HUNTINGTON VALLEY PA 19006** COB Delete ☐ Change ☐ Addition TITLE: TITLE DRISCOLL, DOROTHY NAME NAME STREET ADDRESS 1201 CHAMPLAIN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE VOORHEES NJ 08043 □ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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

homas J. Walsh