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Jan 14 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 # M46116 (3)
1. Corporation Name
PREFER CORPORATION



Principal Place of Business: 6167 OVERSEAS HIGHWAY MARATHON FL 33050 US
Mailing Address: POST OFFICE BOX 510028 KEY COLONY BEACH FL 33051-0028 US

3. Date Incorporated or Qualified: 02/05/1987
3a. Date of Last Report: 01/24/1996
4. FEI Number: 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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: FERIA, MANUEL PEREZ, 9440 SW 55 ST, MIAMI FL 33165

10. Name and Address of New Registered Agent (81-85)

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: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------|---|--|
| TITLE | PTS | 1.1 TITLE | |
| NAME | FERIA, MANUEL PEREZ | 1.2 NAME | |
| STREET ADDRESS | PO BOX 510028 N/A | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | KEY COLONY BEACH FL | 1.4 CITY - ST - ZIP | |
| TITLE | D | 2.1 TITLE | |
| NAME | FERIA, MANUEL PEREZ | 2.2 NAME | |
| STREET ADDRESS | PO BOX 510028 N/A | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | KEY COLONY BEACH FL | 2.4 CITY - ST - ZIP | |
| TITLE | VD | 3.1 TITLE | |
| NAME | FERIA, ADDY PEREZ | 3.2 NAME | |
| STREET ADDRESS | PO BOX 510028 N/A | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | KEY COLONY BEACH FL | 3.4 CITY - ST - ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 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 if changed, or on an attachment with an address.

SIGNATURE: *Manuel Feria* DATE: 1/7/97 DAYTIME PHONE: (305) 743-0124

CR2E034 (9/96)