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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR) FII ED DOCUMENT # P00000073120 1. Entity Name OI SEP 28 PM 3: 37 PREFERRED CORPORATE SUITES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3111 NORTH UNIVERSITY DRIVE #431 3111 NORTH UNIVERSITY DRIVE #431 **CORAL SPRINGS FL 33065** CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO'NOT WRITE IN THIS SPACE 020 020 City & State City & State Applied For 4. FEI Number 105-1 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired \Box ~ Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name BALDOVIN. SARAGA & LIPSHY, P.A. Street Address (P.O. Box Number is Not Acceptable) ATTN: ROBERT S. SARAGA, ESQ. 201 N.E. 1ST AVENUE **DELRAY BEACH FL 33444** 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 regulard when reinstating) DATE FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Pee will be \$750.00 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. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete <u>8</u> TITLE ☐ Change □ Addition SPENO, THOMAS R NAME NAME STREET ADDRESS 3111 NORTH UNIVERSITY DRIVE #431 CR2E034 STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33065** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEBER, THOMAS P NAME STREET ADDRESS 3111 NORTH UNIVERSITY DRIVE #431 STREET ADDRESS CITY-ST-ZIE CORAL SPRINGS FL 33065 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME . Name PAUL, JORDAN C STREET ADDRESS 3111 NORTH UNIVERSITY DRIVE #431 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MCCLORY, VALERIE NAME STREET ADDRESS 3111 NORTH UNIVERSITY DRIVE #431 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 engagement of the receiver or trustee engagement of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee engagement of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee engagement of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee engagement of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee engagement of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee engagement of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee engagement of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee engagement of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of trustee engagement of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the corpo of the corporation or the receiver or trustee changed, or on an attachment with an additional contents. all other like empowered Signat ure kequired

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR