2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 01, 2003 8:00 am Secretary of State P00000073120 DOCUMENT # 05-01-2003 90819 017 ***150.00 1. Entity Name PREFERRED CORPORATE SUITES, INC. Mailing Address Principal Place of Business 3111 NORTH UNIVERSITY DRIVE #1920 3111 NORTH UNIVERSITY DRIVE #1020 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1032297 Not Applicable Zip Country Country \$8.75 Additional 5. 'Certificate of Status Desired 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE √ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Addition SPENO, THOMAS R NAME NAME #725 STREET ADDRESS 3111 N. UNIVERSITY DRIVE #180 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE 🔽 Change ☐ Addition NAME WEBER, THOMAS P #725 NAME STREET ADDRESS 3111 N. UNIVERSITY DRIVE #120 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL-33065 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition # 725 NAME PAUL, JORDAN C NAME STREET ADDRESS 3111 N. UNIVERSITY DRIVE #129.;: STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIE ☐ Addition Delete TITLE ☐ Change NAME MCCLORY, VALERIE-NAME STREET ADDRESS 3111 NORTH UNIVERSITY DRIVE #431 STREET ADDRESS CITY-ST-ZIE CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP