

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P01000094423**

1. Entity Name

Preferred Health Associates



FILED

03 APR 22 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4590 SW Cacao St.

3. Mailing Address

3209 SW Port St. Lucie Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PMB# 114

DO NOT WRITE IN THIS SPACE

City & State

Port St. Lucie, FL.

City & State

Port St. Lucie, FL.

4. FEI Number

65-1143973

Applied For

Not Applicable

Zip

34953

Country

USA

Zip

34953

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Brian Clough

Street Address (P.O. Box Number is Not Acceptable)

4590 SW Cacao St.

City

Port St. Lucie

FL

Zip Code

34953

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **Brian Clough**
STREET ADDRESS **4590 SW Cacao St.**
CITY-ST-ZIP **Port St. Lucie, FL. 34953**

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04/25/03--01009--032 **150.00

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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: **Brian Clough (Brian Clough)**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/03 **772-340-3109**
Date Daytime Phone #

CR2E034B (12/02)

LAW OFFICE OF

VOIGT & VOIGT, P.A.

2042 BEE RIDGE ROAD • SARASOTA, FLORIDA 34239
(941) 925-2324 • (941) 921-2047 (FAX)

STEPHEN F. VOIGT, SR. • STEPHEN F. VOIGT, JR.

April 22, 2003
VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Raleigh Investments (USA), Inc. Reinstatement

Dear Sir or Madam:

Please be advised that I am registered agent of the above referenced corporation. It has been brought to my attention that the corporation was administratively dissolved for failure to file the annual Uniform Business Report in 2002.

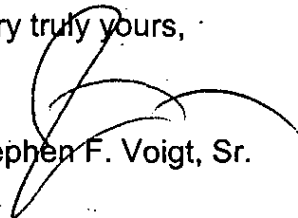
According to the records of the State of Florida, the mailing address of the corporation is the address of my office. This letter will serve as notice that the Uniform Business Report was not delivered to my office on behalf of this corporation. Had I received the Report, it would have been timely filed on behalf of my clients. As such, I respectfully request that no penalties be imposed on this corporation for not filing the Uniform Business Report for the year 2002.

I am enclosing herewith the Corporation Reinstatement form together with my client's check in the amount of \$300.00, which I was directed to submit to your office per a conversation on April 21, 2003 with one of your agents.

If you check the records of the State, you will find that I am registered agent of many corporations and I assure you that I would have no reason to withhold the Uniform Business Report from my clients or from filing same with the Division of Corporations.

Thank you for your prompt attention to this matter. Should you have any questions or need further information, please do not hesitate to contact this office immediately.

Very truly yours,


Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

cc: Nigel H. Brown