

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000002815 (8)

1. Corporation Name

PREFERRED ASSETS PORTFOLIO, INC.



Principal Place of Business

Mailing Address

% 3363 WEST COMMERCIAL BLVD.
BLDG. A, SUITE 115
FORT LAUDERDALE FL 33309

% 3363 WEST COMMERCIAL BLVD.
BLDG. A, SUITE 115
FORT LAUDERDALE FL 33309

3. Date Incorporated or Qualified
11/09/1992

3a. Date of Last Report
06/28/1995

2. Principal Place of Business

21 90 3343 W. COMMERCIAL BLVD

Suite, Apt. #, etc.

22 102

City & State

23 FT. LAUDERDALE, FL

Zip

24 33309

Country

25 USA

2a. Mailing Address

26 90 3343 W. COMMERCIAL BLVD

Suite, Apt. #, etc.

27 102

City & State

28 FT. LAUDERDALE, FL

Zip

29 33309

Country

30 USA

4. FEI Number

65-0372685

Applied For

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 ☐ No

9. Name and Address of Current Registered Agent

KAPLAN, BARRY J
% KAPLAN & HENSCHEL
3363 WEST COMMERCIAL BLVD., SUITE A-115
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

KAPLAN, BARRY J.

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

C/O KAPLAN & HENSCHEL

83

3343 W. COMMERCIAL BLVD, STE 102

84

FT. LAUDERDALE

FL

85 Zip Code

33309

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME GELMAN, ALLEN
STREET ADDRESS % 3363 W. COMMERCIAL BLVD., #A-115
CITY - ST - ZIP FORT LAUDERDALE FL 33309

TITLE VP ☐ DELETE
NAME KAPLAN BARRY
STREET ADDRESS 3363 W COMMERCIAL BLVD A-115
CITY - ST - ZIP FT LAUDERDALE FL

TITLE S ☐ DELETE
NAME BEN HENSCHEL
STREET ADDRESS 3363 W.COMMERCIAL BLVD BLDG A-115
CITY - ST - ZIP FT.LAUDERDALE FL 33309

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/96

(954) 486-9009

Daytime Phone #

CR2E034 (3/96)