

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000000425 (7)**

1. Corporation Name
PREFERRED SOLUTIONS, INC.



Principal Place of Business
**6414 ROYAL WOOD DRIVE
FORT MYERS FL 33908**

Mailing Address
**6414 ROYAL WOOD DRIVE
FORT MYERS FL 33908**

3. Date Incorporated or Qualified 01/04/1993	3a. Date of Last Report 01/18/1995
4. FEI Number 65-0377344	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business 3690 Bali Lane	2a. Mailing Address 3690 Bali Lane
22. Suite, Apt. #, etc. ---	27. Suite, Apt. #, etc. ---
23. City & State Esteros, Fl	28. City & State Esteros, Fl
24. Zip 33928	29. Zip 33928
Country Lee	Country Lee

9. Name and Address of Current Registered Agent

**PAUL, CHARLOTTE M
6414 ROYAL WOOD DR.
FORT MYERS FL 33908**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
3690 Bali Lane
83.
84. City
Esteros
85. Zip Code
FL 33928

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: *Charlotte M. Paul* DATE: **2/6/96**

12. OFFICERS AND DIRECTORS

TITLE D	<input type="checkbox"/> DELETE
NAME TURNER, DEANA C.	
STREET ADDRESS 5117 SEABELL ROAD, STE. 3108	
CITY-ST-ZIP SANIBEL FL	
TITLE D	<input type="checkbox"/> DELETE
NAME PAUL, RICHARD D	
STREET ADDRESS 6414 ROYAL WOOD DR.	
CITY-ST-ZIP FORT MYERS FL 33908	
TITLE D	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS 3690 Bali Lane	
2.4 CITY-ST-ZIP Esteros, Fl 33928	
3.1 TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME PAUL, CHARLOTTE M	
3.3 STREET ADDRESS 3690 Bali Lane	
3.4 CITY-ST-ZIP Esteros, Fl 33928	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Charlotte M. Paul* DATE: **2/6/96** DAYTIME PHONE #: **941-334-0327**

CR2E034 (12/95)