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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000032913 (4) **DOCUMENT #** PREFERRED TRADERS INC. Principal Place of Business Mailing Address PO BOX 7091 PO BOX 7091 STUART FL 34996 STUART FL 34996 3a. Date of Last Report 3. Date Incorporated or Qualified 05/06/1993 08/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0406554 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 210 Country 8. This corporation has liability for intangible tax under s. 199 032 Zφ Yes X No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VALLIERE, JAMES Street Address (P.O. Box Number is Not Acceptable) 79 S RIVER RD 82 SUITE 1 83 STUART FL 34996 84 City 85 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (FFIE Registered Agencis gradute required when reinstatisal) DATE Stymatics, types on protest early of paymented by a mediate of applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)12 13. Change Addition DELETE 1 1 TITLE TITLE VALLIERE VALLIERE, GREGOBY CR2E034 1.2 NAME NAME 79, 5. RIVER RIS 6270 NW 173RD STREET 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL/ 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 DTLE TITLE VALLIERE, SUSAN 2 2 NAME NAME 79 SOUTH RIVER ROAD 2.3 STREET ADDRESS STREET ADDRESS STUART FL 2 4 CHY - ST- ZIP CITY - ST - ZIP DELETE 3 1 TIFLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZiP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST. ZIP DELETE Change TITLE 5.1 TITLE 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 City - St - ZiP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY - ST - ZIP 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 proporation 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 or charged, or on an attachment with an address

Doytime Phone •

SIGNATURE: