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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

1990 MENT # D0000001571

P93000081571 (0) DOCUMENT # PREFERRED RETAIL SERVICES, INC. Mailing Address Principal Place of Business 8405 NW 53RD STREET 8405 NW 53RD STREET STE. C-212 STE. C-212 MIAMI FL 33166 MIAMI FL 33166 3a. Date of Last Report 3. Date Incorporated or Qualified 10/12/1995 11/26/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0451277 21 26 \$8.75 Additional Suite Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be 6. Election Campaign Financing City & State City & State  $\Box$ Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s 199.032, Florida Statutes
 Yes ☐ No Country Zin Zip 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LOOMAR, L GREGORY ESQ 82 Street Address (P.O. Box Number is Not Acceptable) 2875 S UNIVERSITY DR 83 DAVIE FL 33328 Zip Code City 85 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 State was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAIL SIGNATURE (NOTE: Rugistered Agent signature record when reinstating) Signature: Specific printed name of registered across and to sit applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE 1 1 Till LE TITLE 1.2 NAME GLICK, LEONARD NAMÉ 13 STREET ACCRESS 1045 SPYGLASS STREET ADDRESS FT LAUDERDALE FL 33326 1.4 CITY - ST - ZIP CITY-ST-ZIF Addition DELETE 2 1 THUE TITLE KLEM, BARBARA A NAME 2.3 STREET ADDRESS STREET ADDRESS 14891 SW 150TH 24 CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP Addit-on DELETE 3 1 HILE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City-St-ZiP C-TY - ST - Z-P Addition DELETE 4 1 THE TITLE 4.2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP City-St-ZiE Change ☐ Add:tion DELETE 5 TITLE THLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST ZIP CITY - ST - ZIP Change Addition DELETE 6 1 BILE TITLE 6.2 NAME NAME 6.3 STREET ADOPESS STREET ADDRESS 64 CITY ST-7IP

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 coath; that I am an officer or directogof 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 or Block 14 or Block 15 or

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

111/96 305-59-5637

CR2E034 (12/95)