FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000026014 (8)

1. Corporate Name
PROFFERS PERFERRED, INC.

Principal Place of Business
3821 COCOPLUM CIR
COCONUT CREEK FL 33063

Mailing Address
3821 COCOPLUM CIR
COCONUT CREEK FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/04/1994
3a. Date of Last Report:

2. Principal Place of Business
21 714 N.W 42 WAY
22 Suite, Apt. #, etc.
23 City & State: DEERFIELD BEACH FL
24 Zip: 33442
25 County: BROWARD

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 County

4. FEI Number: 65-0514257 — 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. Does the corporation have assets or income as defined in Section 607.0505, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
GIRNUN, MORRIS A
3821 COCOPLUM CIR
COCONUT CREEK FL 33063

10. Name and Address of New Registered Agent
81 Name: Mark D Proffer
82 Street Address (P.O. Box Number is Not Acceptable): 714 N.W 42 WAY
83
84 City: DEERFIELD BEACH FL 85 Zip Code: 33442

11. Pursuant to the provisions of Sections 607.0501 and 607.0508, Florida Statutes, the undersigned 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 hereby agree to comply with the provisions of Section 607.0505, Florida Statutes.

Signature: Mark D. Proffer — 3/31/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (A-L)

Title	Name	Address	City, State, Zip	Change	Addition
P/V/D/S	Mark Proffer	714 N.W 42 WAY	DEERFIELD BEACH FL 33442	X	X

14. I hereby certify that the information supplied with this filing is accurate and does not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. I further certify 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 above, or on an attachment with all other like empowered officers and directors, and my name and address appears above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Mark D. Proffer — 3/31/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0108873 CP