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Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000068816 (4)

1. Corporation Name

PREFERRED RENTAL PROPERTIES, INC.

Principal Place of Business

185 E. INDIANTOWN RD.
#129
JUPITER FL 33477

Mailing Address

185 E. INDIANTOWN RD.
#129
JUPITER FL 33477-5072



3. Date Incorporated or Qualified

09/01/1995

3a. Date of Last Report

04/12/1996

4. FEI Number

65-0619371

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

2. Principal Place of Business

21 Suite, Apt. #, etc.
#128

22 City & State

23 Zip Country

24

25

2a. Mailing Address

25 Suite, Apt. #, etc.
#128

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

FIEBEL, FEDERICA B
18860 LOXAHATCHEE RIVER RD.
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
19963 Hibiscus Drive

83 Tequesta, FL 33469

84 City
Tequesta,

FL

85 Zip Code
33469

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

Frederica B. Fiebel

Frederica B. Fiebel

2-17-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FIEBEL, FEDERICA B
STREET ADDRESS 18860 LOXAHATCHEE RIVER RD.
CITY-ST-ZIP JUPITER FL 33458

TITLE ST
NAME FIEBEL, OTTMAR J
STREET ADDRESS 18860 LOXAHATCHEE RIVER RD.
CITY-ST-ZIP JUPITER FL 33458

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 19963 Hibiscus Dr.
1.4 CITY-ST-ZIP Tequesta, FL 33469

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 19963 Hibiscus Dr.
2.4 CITY-ST-ZIP Tequesta, FL 33469

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Frederica B. Fiebel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederica B. Fiebel

2-17-97

561-747-8987
Daytime Phone #

CR2E034 (9/96)