2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2001 8:00 am DOCUMENT # P96000033717 Secretary of State PREFERRED SITES, INC. 05-01-2001 90031 004 ***150.00 Principal Place of Business Mailing Address 3225 AVIATION AVENUE 3225 AVIATION AVENUE STE 700 SUITE 700 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0703539 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARS, IRWIN S Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVE **STE 700 COCONUT GROVE FL 33133** City Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DS CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Addition GARS, IRWIN S NAME NAME 3225 AVIATION AVE STE 700 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change LENARD, HOWARD B NAME NAME 3225 AVIATION AVE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** D 22/22 -- --TITLE ~ Delete ~ Addition-TITLE LIBMAN, BLEEMA NAME STREET ADDRESS 300 BAYVIEW DR #816 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUSSMAN, IRA A 3225 AVIATION AVE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SUSSMAN, JOEL NAME NAME 3225 AVIATION AVE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY~ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I 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 report or supplemental report is the 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all of at like empowered.

FILED

Secretary 4-24-01
Date Daytime Phone #