

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0076599

PROFIT CORPORATION ANNUAL REPORT 1998



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

**FILED**

98 AUG 27 AM 9:00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



DOCUMENT # P97000060881 (4)  
 1. Corporation Name  
 PREFERRED PROPERTIES, INC.

Principal Place of Business: 1860 FOREST HILL BLVD SUITE 105 WEST PALM BEACH FL 33406  
 Mailing Address: 1860 FOREST HILL BLVD SUITE 105 WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Country (24) 25

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

3. Date Incorporated or Qualified: 07/14/1997

4. FEI Number: 65-0792382 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent  
 GRANTHAM, KIRK  
 1860 FOREST HILL BLVD SUITE 105  
 WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City FL 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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GRANTHAM, KIRK	
STREET ADDRESS	1860 FOREST HILL BLVD SUITE 105	
CITY-ST-ZIP	WEST PALM BEACH FL 33406	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	800002627548--3
1.4 CITY-ST-ZIP	-08/28/98--01047--013
2.1 TITLE	***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	B. 8/27
6.4 CITY-ST-ZIP	

14. 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 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: \_\_\_\_\_ SIGNATURE REQUIRED 6/30/98 541-966-6211

CR2E034 (5/98)

LAW OFFICES

**KIRK GRANTHAM**

PROFESSIONAL ASSOCIATION

1860 FOREST HILL BLVD., SUITE 105  
WEST PALM BEACH, FL 33406-6086

TELEPHONE (561) 966-6211  
FACSIMILE (561) 966-9495

ASSOCIATES  
WILLIAM CARTER CARROLL  
NED HALE

OF COUNSEL  
JAMES M. ADAMS

KIRK GRANTHAM  
BOARD CERTIFIED IN  
WILLS, TRUSTS & ESTATES  
REAL ESTATE LAW

August 25, 1998

Florida Department of State  
Division of Corporations  
Annual Reports Filings  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: Tyrone Scott

**Re: Preferred Properties, Inc.**

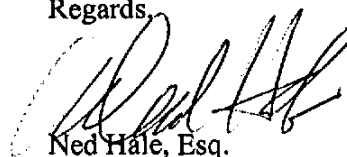
Dear Tyrone:

Please be advised that we customarily receive the annual report for the above referenced corporation. However, we do not remember ever having received the blank 1998 Annual Report, nor does anyone in my office.

According to my conversation with you on this date, a letter to this effect would be sufficient to prevent our having to pay the late filing fee. Accordingly, enclosed herewith is a check in the amount of \$150.00 for the filing fee.

If you have any questions or problems, please let me know immediately.

Regards,



Ned Hale, Esq.

NH/trb  
encs.