

**2001 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000060881

1. Entity Name  
**PREFERRED PROPERTIES, INC.****FILED**  
**Jan 30, 2001 8:00 am**  
**Secretary of State**

01-30-2001 90135 024 \*\*\*150.00

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**2. Principal Place of Business  
**1700 S Ocean Blvd #18A**

Suite, Apt. #, etc.

3. Mailing Address  
**1700 S Ocean Blvd #18A**

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State  
**Pompano Beach, FL**City & State  
**Pompano Beach, FL**4. FEI Number **65-0792382**

Applied For

Not Applicable

Zip  
**33062**Country  
**USA**Zip  
**33062**Country  
**USA**5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

## 6. Name and Address of Current Registered Agent

**GRANTHAM, KIRK  
1860 FOREST HILL BLVD SUITE 105  
WEST PALM BEACH FL 33406**

## 7. Name and Address of New Registered Agent

Name  
**CAROLINE VAN ESS**  
Street Address (P.O. Box Number is Not Acceptable)  
**1700 S OCEAN BLVD, #18A**City  
**POMPANO BEACH** **FL** Zip Code  
**33062**

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 *Caroline Van Ess*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

*1/15/01*9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

## 11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete  
NAME **GRANTHAM, KIRK**  
STREET ADDRESS **1860 FOREST HILL BLVD SUITE 105**  
CITY-ST-ZIP **WEST PALM BEACH FL 33406**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition  
NAME **Caroline Van Ess**  
STREET ADDRESS **1700 S Ocean Blvd #18A**  
CITY-ST-ZIP **Pompano Beach, FL 33062**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/15/01*  
Date

Daytime Phone #

CR2E034 (10/00)