

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000090417**

1. Entity Name

PREFERRED HOLDING COMPANY, INC.

Principal Place of Business

**3360 CAPITAL CIRCLE NE
TALLAHASSEE FL 32308**

Mailing Address

**P.O. BOX 15339
TALLAHASSEE FL 32317-5339
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3485499**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GRAGANELLA, JAMES
9984 BUCK POINT RD
TALLAHASSEE FL 32-312**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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
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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PATTERSON, JAMES A
560 SOUTH OCEAN BLVD.
PALM BEACH FL 33480**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MARTIN, KEITH
6337 GLASGOW DR.
TALLAHASSEE FL 32312**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PATTERSON, JAMES A II
615 WILLOWHURST PLACE
LOUISVILLE KY 40223**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GRAGANELLA, JAMES A
9984 BUCK POINT RD.
TALLAHASSEE FL 32312**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DIEAUF, THOMAS A
4013 WHITE BLOSSOM ESTATES
LOUISVILLE KY 40241**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
D/S/TTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
DIERUFTITLE ☐ 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

1/10/2001

Date

850-521-0742

Daytime Phone #

0029024

CR2E034 (10/00)

**FILED
Jan 19, 2001 8:00 am
Secretary of State**

01-19-2001 90012 021 ***150.00

00004345

DO NOT WRITE IN THIS SPACE