FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State **DOCUMENT #** P97000090417 1. Entity Name 01-29-2002 90010 020 ***150.00 PREFERRED HOLDING COMPANY, INC. Principal Place of Business Mailing Address 3360 CAPITAL CIRCLE NE P.O. BOX 15339 TALLAHASSEF FL 32308 TALLAHASSEE FL 32317-5339 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 59-3485499 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAGANELLA, JAMES Street Address (P.O. Box Number is Not Acceptable) 9984 BUCK POINT RD TALLAHASSEE FL 32-312 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME PATTERSON, JAMES A NAME STREET ADDRESS STREET ADDRESS 560 SOUTH OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete TITLE TITLE Change ☐ Addition DST NAME MARTIN, KEITH NAME STREET ADDRESS 6337 GLASGOW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME PATTERSON, JAMES A II STREET ADDRESS 615 WILLOWHURST PLACE STREET ADDRESS CITY-ST-ZIE CITY-ST-2IP LOUISVILLE KT 40223 TITLE ☐ Delete TITLE PD ☐ Change ☐ Addition NAME NAME GRAGANELLA, JAMES A STREET ADDRESS 9984 BUCK POINT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 Delete TITLE ☐ Change ☐ Addition DIERUF, THOMAS A NAME STREET ADDRESS **4013 WHITE BLOSSOM ESTATES** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40241 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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