FILED

2003 FOR PROFIT CORPORATION

Jan 21, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P97000090417 DOCUMENT # 01-21-2003 90533 017 ***150.00 PREFERRED HOLDING COMPANY, INC. Principal Place of Business Mailing Address 3360 CAPITAL CIRCLE NE P.O. BOX 15339 TALLAHASSEE FL 32308 TALLAHASSEE FL 32317-5339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3485499 Not Applicable Zip Zip Country 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Defete NAME PATTERSON, JAMES A NAME STREET ADDRESS 560 SOUTH OCEAN BLVD. STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DST ☐ Change ☐ Addition TITLE TITLE MARTIN, KEITH NAME NAME STREET ADDRESS 6337 GLASGOW DR. STREET ADDRESS TALLAHASSEE FL.32312... CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition PATTERSON, JAMES A II NAME NAME STREET ADDRESS 615 WILLOWHURST PLACE STREET ADDRESS CITY-ST-ZIP LOUISVILLE KT 40223 CITY-ST-ZIP PD TITLE ☐ Addition TITLE ☐ Delete ☐ Channe GRAGANELLA, JAMES A NAME NAME STREET ADDRESS 9984 BUCK POINT RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DIERUF, THOMAS A NAME STREET ADDRESS **4013 WHITE BLOSSOM ESTATES** STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40241** CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

EHEQUIRERY MICH NAME OF SIGNING OFFICER OR DIRECTOR