

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

005464
AV

DOCUMENT # P98000012151
1. Entity Name
FLORIDA'S PREFERRED SCHOOL OF REAL ESTATE, INC.



03-13-2003 90052 033 ***150.00

Principal Place of Business
**300 S PARK PLACE BLVD
SUITE 150
CLEARWATER FL 33759
US**

Mailing Address
**1650 PRUDENTIAL DRIVE SUITE 400
ATTN. LEGAL DEPT.
JACKSONVILLE FL 32207
US**

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2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State

CHECK HERE IF MAKING CHANGES

Zip Country Zip Country

4. FEI Number **59-3533697**
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE COPE, RICHARD W 300 S. PARK PLACE BLVD. SUITE 300 CLEARWATER FL 33759 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ROSE, ELLIOT 300 S. PARK PLACE BLVD. SUITE 300 CLEARWATER FL 33759 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV REGAN, MICHAEL N 1650 PRUDENTIAL DR, SUITE 400 JACKSONVILLE FL 32207 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STICCO, LEWIS A 300 S. PARK PLACE BLVD. SUITE 300 CLEARWATER FL 33759 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAINE, LAWRENCE 1650 PRUDENTIAL DRIVE SUITE 400 JACKSONVILLE FL 32207 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WHITLATCH, SUSAN G 1650 PRUDENTIAL DRIVE SUITE 400 JACKSONVILLE FL 32207 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Joseph Huber Campus Dr. Parsippany, NJ 07054 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached listing <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Joseph Huber **SIGNATURE REQUIRED** 2/27/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment #

90049317
\$98000012151

Directors, Officers Report

Florida's Preferred School of Real Estate, Inc.

March 05, 2003

DIRECTORS

James E. Buckman Director
Primary Address: 9 West 57th Street
New York, NY 10019 USA

Richard A. Smith Director
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

OFFICERS

Richard A. Smith Chairman
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Robert M. Becker President and Chief Executive Officer
Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Duncan H. Cocroft Executive Vice President and Treasurer
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Eric J. Bock Executive Vice President and Corporate Secretary
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

James E. Buckman Executive Vice President
Primary Address: 9 West 57th Street
New York, NY 10019 USA

Terence P. Conley Executive Vice President, Human Resources
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Michael Good Executive Vice President
Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

David B. Wyshner Executive Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Bruce Zipf Senior Vice President, Northeast Region
Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Thomas Anderson Senior Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

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Florida's Preferred School of Real Estate, Inc.

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Gregory V. Blackburn Primary Address:	27261 Las Ramblas Suite 213 Mission Viejo, CA 92961	Senior Vice President
C. Patteson Cardwell Primary Address:	1 Campus Drive Parsippany, NJ 07054 USA	Senior Vice President and Assistant Secretary
Thomas J. Freeman Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President, Acquisitions
Judith Green Primary Address:	5971 Cattleridge Boulevard Suite 202 Sarasota, FL 34232	Senior Vice President
Kevin R. Greene Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President and Chief Financial Officer
Kenneth D. Hoffert Primary Address:	339 Jefferson Road Parsippany, NJ 07054	Senior Vice President, General Counsel & Assistant Secretary
David Horowitz Primary Address:	339 Jefferson Road Parsippany, NJ 07054	Senior Vice President, Education and Development
Greg Macres Primary Address:	3300 Douglas Boulevard Suite 405 Roseville, CA 95661	Senior Vice President, West Region
John T. McClain Primary Address:	1 Campus Drive Parsippany, NJ 07054 USA	Senior Vice President
Joseph Reis Primary Address:	7550 France Avenue South Edina, MN 55435	Senior Vice President, Central Region
Kristine Santucci Primary Address:	339 Jefferson Road Parsippany, NJ 07054	Senior Vice President, Marketing
Vincent Ventura Primary Address:	1 Campus Drive Parsippany, NJ 07054 USA	Senior Vice President, Tax
Frank Galus Primary Address:	339 Jefferson Road Parsippany, NJ 07054	Vice President
Joseph Huber Primary Address:	1 Campus Drive Parsippany, NJ 07054 USA	Vice President, Tax

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Florida's Preferred School of Real Estate, Inc.

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Richard S. Meisner
Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Vice President and Assistant Secretary

Lynn A. Feldman
Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Vice President & Assistant Secretary

Mark E. Johnson
Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Assistant Secretary

John M. Peterson
Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Assistant Secretary

Jean Marie Sera
Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Assistant Secretary

Kevin Monaco
Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Assistant Treasurer