

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000016982

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: THE PREFERRED GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

8177 GLADES ROAD
219
BOCA RATON, FL 33498

New Principal Place of Business:

3200 N. MILITARY TRAIL
200
BOCA RATON, FL 33432

Current Mailing Address:

20423 ST RD 7
#345
BOCA RATON, FL 33498

New Mailing Address:

3200 N. MILITARY TRAIL
200
BOCA RATON, FL 33432

FEI Number: 65-0899289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
3200 N. MILITARY TRAIL STE. 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNOR, TIMOHTY J
Address: 11364 WOODCHUCK DR.
City-St-Zip: BOCA RATON, FL 33428

Title: VPSD () Delete
Name: CONNOR, JULIE
Address: 11364 WOODCHUCK DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNOR, JULIE
Address: 19130 TWO RIVER LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VPSD (X) Change () Addition
Name: CONNOR, JULIE
Address: 19130 TWO RIVER LANE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE CONNOR

PRES

04/27/2002

Electronic Signature of Signing Officer or Director

Date