

2001 UNIFORM BUSINESS REPORT (UBR)-

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 90018 048 ***150.00

DOCUMENT # S22658

1. Entity Name

PREFERRED DISTRIBUTION SERVICES, INC.

Principal Place of Business

257 GRANADA ROAD
 WEST PALM BEACH FL 33401

Mailing Address

257 GRANADA ROAD
 WEST PALM BEACH FL 33401

2. Principal Place of Business

2280 AVE "L"
 Suite, Apt. #, etc.
 1

3. Mailing Address

Same
 Suite, Apt. #, etc.
 Same

City & State
 WEST PALM BEACH

City & State

4. FEI Number 65-0238132

Applied For
 Not Applicable

Zip
 33401

Country
 PALM BEACH

Zip

Country

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

6. Name and Address of Current Registered Agent

~~CONWAY, JEANNE~~
~~324 ROYAL PALM WAY~~
~~PALM BEACH FL 33480~~

CHARLES C. CHILLINGWORTH

7. Name and Address of New Registered Agent

Name CHARLES C. CHILLINGWORTH

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

WEST PALM BEACH, FL

City WEST PALM BEACH FL Zip Code 33401

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

Charles C. Chillingworth

4/30/2001

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 PTD
 NAME CHILLINGWORTH, CHARLES C
 STREET ADDRESS 257 GRANADA RD
 CITY-ST-ZIP W PALM BEACH FL 33409 ☐ Delete

TITLE S
 NAME CONWAY, JEANNE D
 STREET ADDRESS 324 ROYAL PALM WAY
 CITY-ST-ZIP PALM BEACH FL 33480 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S.V.P.
 NAME CHILLINGWORTH, H.C.
 STREET ADDRESS 257 GRANADA ROAD
 CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 persons empowered.

SIGNATURE:

Charles C. Chillingworth 30 APRIL 2001

Date

Daytime Phone #

(561) 845-6561

CR2E034 (10/00)