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Feb 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S64215 (4)

1. Corporation Name  
PREFERRED FLORIDA PROPERTIES, INC.



Principal Place of Business: ATTN E KLEMENTS, 19353 US HWY 19 N. S100, CLEARWATER FL 34624 US  
Mailing Address: ATTN E KLEMENTS, P O BOX 6600, CLEARWATER FL 34616-6600 US

3. Date Incorporated or Qualified: 07/05/1991  
3a. Date of Last Report: 04/09/1996

2. Principal Place of Business (21-23) and Mailing Address (2a-24) details including Suite, Apt. #, etc., City & State, Zip, and Country. Includes checkboxes for Certificate of Status Desired, Election Campaign Financing, and liability for intangible tax.

9. Name and Address of Current Registered Agent: MORRIS A LECOMPT, ESQ, 100 SECOND AVENUE SOUTH, CITY CENTER 12TH FLOOR, ST PETERSBURG FL 33701  
10. Name and Address of New Registered Agent: JILL FISHER POWERS-ESQUIRE, 19353 US HWY 19 N., Suite 100, Clearwater FL 34624

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signed by Jill Fisher Powers, Esquire on 2/22/97.

Table with 2 main columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (12). Rows include names, titles, and addresses for Richard W. Cope, Edwin C. Tooke, James G. Mueller, and Lewis A. Sticco.

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: Lewis A. Sticco, Date: 2-27-97, (813) 538-5468

CR2E034 (9/96)