

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 011 ***150.00

DOCUMENT # 251653

1. Corporation Name

PREMIUM ASSIGNMENT CORPORATION

Principal Place of Business

3522 THOMASVILLE ROAD
SUITE 400
TALLAHASSEE FL 32315-3066
US

Mailing Address

P.O. BOX 3066
TALLAHASSEE FL 32315
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1961

4. FEI Number

59-0994720

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

KUGELMANN, PETER
3522 THOMASVILLE RD
SUITE 400
TALLAHASSEE FL 32308

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME LEE, KIMBERLY M.
STREET ADDRESS 35222 THOMASVILLE RD.
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE V
NAME STOUMBELIS, ANITA
STREET ADDRESS 3522 THOMASVILLE RD.
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE V
NAME WALKER, LOWELL
STREET ADDRESS 3522 THOMASVILLE RD
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE V
NAME THOMAS, JOHN
STREET ADDRESS 3522 THOMASVILLE ROAD
CITY-ST-ZIP TALLAHASSEE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Vice President
Sarah Meleney
3522 Thomasville Road.
Tallahassee, Florida 32308

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anita Stoumbelis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

Premium Assignment Corporation Board of Directors

As of 12/31/97

251653
446898-90171-
11

Theodore J. Hoepner
2047 Forest Club Drive
Orlando, FL 32804-6516
469-44-6700
Date of Birth: 06/28/41
Place of Birth: Redwood Falls, MN

Chairman, President & CEO
SunTrust Banks of Florida, Inc.
200 South Orange Avenue
Orlando, FL 32801-3220

Jimmy O. Williams
7912 Lost Cove Court
Orlando, FL 32819-4902
418-48-4971
Date of Birth: 05/05/40
Place of Birth: Fayette, AL

Executive Vice President
SunTrust Banks of Florida, Inc.
200 South Orange Avenue
Orlando, FL 32801-3220

George W. Koehn
909 Seminole Drive
Orlando, FL 32789-7333
093-32-8205
Date of Birth: 06/19/43
Place of Birth: Buffalo, NY

Chairman & President
SunTrust Banks NA, Orlando
200 South Orange Avenue
Orlando, FL 32801-3220

Michael Kinsey
Chairman of the Board of PAC
314 Hambledon Walk
Alpharetta, GA 30022
263-25-2219
Date of Birth: 08/27/56
Place of Birth: Orlando, FL

Sr. Vice President
SunTrust Banks, Inc
303 Peachtree St N, Ste 960
Atlanta, GA 30308-3253

Peter Kugelmann
336 Meadow Ridge
Tallahassee, FL 32312-1566
261-27-6347
Date of Birth: 09/11/54
Place of Birth: Olney, MD

President
Premium Assignment Corporation
3522 Thomasville Rd, Ste. 400
Tallahassee, FL 32308-3488

*NO DIRECTORS HAVE OWNERSHIP

251653
446898-90171-11

Premium Assignment Corporation Officers

As of 04/01/98

Peter Kugelman
President
336 Meadow Ridge
Tallahassee, FL 32312-1566
261-27-6347
Date of Birth: 09/11/54, Place of Birth: Olney, MD

Kimberly M. Lee
Secretary, Treasurer, Vice President - Accounting, Internal Control Officer
2616 Byron Circle
Tallahassee, FL 32308-3810
267-37-2063
Date of Birth: 08/12/64, Place of Birth: Gainesville, FL

Anita Stoumbelis
Vice President - Admin. Services
2439 Basswood Lane
Tallahassee, FL 32308-6283
261-27-6076
Date of Birth: 07/10/56, Place of Birth: Winston-Salem, NC

John Thomas
Vice President - Marketing
1430 Millstream Road
Tallahassee, FL 32312-2552
253-50-7249
Date of Birth: 02/09/37, Place of Birth: Macon, GA

Lowell Walker
Vice President - Collections
3505 Kilkenny Drive East
Tallahassee, FL 32308-3110
319-32-4335
Date of Birth: 01/05/39, Place of Birth: Chicago, IL

Sarah Meleney
Vice President
6078 Thackeray Drive
Tallahassee, FL 32308-1655
265-35-7263
Date of Birth: 01/07/61, Place of Birth: De Funiak Springs, FL

*NO OFFICERS HAVE OWNERSHIP