

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90054 027 ***150.00

DOCUMENT # 251653	
1. Entity 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
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94043124

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



02032004 Chg-P CR2E034 (10/03)

4. FEI Number 59-0994720	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FARRIS, KELTON 3522 THOMASVILLE RD SUITE 400 TALLAHASSEE, FL 32308 <i>09</i>		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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEE, KIMBERLY M. 3522 THOMASVILLE ROAD TALLAHASSEE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Please see attached list for additions.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, LOWELL 3522 THOMASVILLE RD TALLAHASSEE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMAS, JOHN 3522 THOMASVILLE ROAD TALLAHASSEE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MELENEY, SARAH 3522 THOMASVILLE ROAD TALLAHASSEE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP KOEHN, GEORGE W 3522 THOMASVILLE ROAD TALLAHASSEE, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Executive VP Mentzer, Carl Forrest 303 Peachtree St. Atlanta, GA 30308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KLING, JOEL 480 ALINOLE LOOP LAKE MARY, FL 32746 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: *Kimberly Lee* (Kimberly Lee) *3/22/2004* **850 907-5323**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

251653

Premium Assignment Corporation Officers

As of 1/31/2003

Residence Address

Peter Kugelmann
President
336 Meadow Ridge
Tallahassee, FL 32312-1566

Thomas Dobrosky
Vice President
1056 Newcastle Lane
Oviedo, Florida 32765

Kimberly M. Lee
Secretary, Treasurer, Internal Control Officer
Vice President
4012 Desoto Farm Rd.
Tallahassee, FL 32309

Alvin Jones
Vice President
39 River Bend Drive
Hoschton, Georgia 30548

John Thomas
Vice President
1430 Millstream Road
Tallahassee, FL 32312-2552

James Miller
Executive Vice President
10200 Wadesboro Road
Tallahassee, Florida 32317

Lowell Walker
Vice President
3505 Kilkenny Drive East
Tallahassee, FL 32308-3110

John Rutkowski
Vice President
8 Arbit Road
East Brunswick, New Jersey 08816

Sarah Meleney
Vice President
6078 Thackeray Drive
Tallahassee, FL 32308-1655

Kelly Flynn
Vice President
22 Goodwill Court
Newport Beach, CA 92663

Joel Kling
Vice President
480 Alinole Loop
Lake Mary, Florida 32746

Kelton Farris
Vice President
3705 Longford Drive
Tallahassee, Florida 32309

Ron Mittenzwei
Vice President
9887 SW Ventura Drive
Palm City, Florida 34990

***NO OFFICERS HAVE OWNERSHIP**

Attachment

251653

Premium Assignment Corporation Board of Directors

As of 1/31/2003

Carl Forrest Mentzer
Executive Vice President
705 Brookwoods Trace
Atlanta, GA 30342

Michael Kinsey
SVP, Business Banking
314 Hambledon Walk
Alpharetta, GA 30022

Peter Kugelmann
President, Premium Assignment Corporation
336 Meadow Ridge
Tallahassee, FL 32312-1566

James Miller
Executive Vice President
10200 Wadesboro Road
Tallahassee, Florida 32317

Michael Butler
Executive Vice President
1256 Wilkinson St.
Orlando, Florida 32803

***NO DIRECTORS HAVE OWNERSHIP**