

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90151 036 ***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**

DO NOT WRITE IN THIS SPACE



02162005 No Chg-1' CR2E034 (10/03)

4. FEI Number
59-0994720

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**FARRIS, KELTON
3522 THOMASVILLE RD
SUITE 400
TALLAHASSEE, FL 32308**

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE: VP
NAME: LEE, KIMBERLY M.
STREET ADDRESS: 3522 THOMASVILLE ROAD
CITY-ST-ZIP: TALLAHASSEE, FL

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

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

TITLE: VP
NAME: MELENEY, SARAH
STREET ADDRESS: 3522 THOMASVILLE ROAD
CITY-ST-ZIP: TALLAHASSEE, FL

TITLE: EXEV
NAME: MENTZER, CARL FORREST
STREET ADDRESS: 303 PEACHTREE ST.
CITY-ST-ZIP: ATLANTA, GA 30308

TITLE: VP
NAME: KLING, JOEL
STREET ADDRESS: 480 ALINOLE LOOP
CITY-ST-ZIP: LAKE MARY, FL 32746

**DO NOT WRITE
IN THIS SPACE**

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)

Date

Daytime Phone #

4/7/05 850 907-5323

Please see attached list for additional officers and directors.

ATTACHMENT

20029615
251653

Premium Assignment Corporation Officers

As of 12/31/2004

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
Group Vice President
1430 Millstream Road
Tallahassee, FL 32312-2552

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

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

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

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

Kelton Farris
Vice President
3705 Longford Drive
Tallahassee, Florida 32309

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

Jennifer Hall
Sales Director/GVP
10655 Aviary Drive
Alpharetta, Georgia 30022

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

*NO OFFICERS HAVE OWNERSHIP

ATTACHMENT

20029615
251453

Premium Assignment Corporation Board of Directors

As of 12/31/2004

Residence Address

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

Steven Shriner
SVP/SFO, SunTrust Bank
300 Old Sandhurst Station
Alpharetta, GA 30022

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

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

***NO DIRECTORS HAVE OWNERSHIP**