

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90140 034 ***150.00

Mailing Address
P.O. BOX 3066
TALLAHASSEE FL 32315
IIS

3. Mailing Address

Suite, Apt. #, etc.City & State

Zip

Zip

59-0994720

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name _____

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

CityFLZip 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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Delete

 Delete

 Delete☐ Delete

 Delete

☐ Delete

See attached for additions ☐ Change

☐ Change ☐ Addition
ions☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

CR2E034 (10/02)

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)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone # _____

Attachment

70020217
#251653

Premium Assignment Corporation Board of Directors

As of 12/31/2002

George W. Koehn
Chairman, President, CEO SunTrust Bank Holding Company
909 Seminole Drive
Orlando, FL 32789-7333

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**

10/16/02
10/16/02

10/16/02
10/16/02
10/16/02
10/16/02

attachment

#251653

Premium Assignment Corporation Officers

As of 12/31/2002

Residence Address

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

Thomas Dobrosky
Vice President
5241 Goldenwood Drive
Orlando, Florida 32817

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

Alvin Jones
Vice President
88 Doe Ridge
Hoshton, 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
812 Meadow Ct.
Helmetta, NJ 08828

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