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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 373050

(4)

1. Corporation Name

TBM PREMIUM FINANCE, INC.

Principal Place of Business

400 EAST CENTRAL BLVD
ORLANDO FL 32801

Mailing Address

400 EAST CENTRAL BLVD
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1970

4. FEI Number

59-1363694

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BAKER, JOSEPH H
400 E. CENTRAL BLVD.
P.O. BOX 831
ORLANDO FL 32802

10. Name and Address of New Registered Agent

81 Name

J. Walter Tucker, Jr.

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

400 East Central Blvd

83

84 City Orlando

FL

85 Zip Code 32801

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

J. Walter Tucker, Jr.
Signature (typed or printed name of registered agent and that of applicable

President

2/9/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS
NAME TUCKER, JOHN W
STREET ADDRESS 400 EAST CENTRAL BLVD
CITY-ST-ZIP ORLANDO FL
☐ DELETE

TITLE PD
NAME TUCKER JR, J WALTER
STREET ADDRESS 400 EAST CENTRAL BLVD
CITY-ST-ZIP ORLANDO, FL 00000
☐ DELETE

TITLE TD
NAME BAKER, JOSEPH H.
STREET ADDRESS 400 EAST CENTRAL BLVD
CITY-ST-ZIP ORLANDO FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 VS ☒ Change ☐ Addition
1.2 NAME John W. Tucker, III.
1.3 STREET ADDRESS 400 East Central Blvd.
1.4 CITY-ST-ZIP Orlando, FL 32801

2.1 TITLE VT ☐ Change ☒ Addition
2.2 NAME J. T. Branham, Jr.
2.3 STREET ADDRESS 400 East Central Blvd.
2.4 CITY-ST-ZIP Orlando, FL 32801

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME C. Larry McCranie
3.3 STREET ADDRESS 400 East Central Blvd.
3.4 CITY-ST-ZIP Orlando, FL 32801

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

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.

CR2E034 (10/97)