

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

FILED
Jul 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 #
 1. Corporation Name **F970000004958**

Charleston Premium Finance Company

Principal Place of Business: **3035 S. Church Street Burlington, NC 27216**

Mailing Address: **P.O. Box 286 Burlington, NC 27216**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **9/22/97**

4. FEI Number: **56-167521** 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 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 Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

C.T. Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDP	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tapley O. Johnson, Jr.	12 NAME	
STREET ADDRESS	3035 S. Church Street	13 STREET ADDRESS	
CITY-ST-ZIP	Burlington, NC 27216	14 CITY-ST-ZIP	
TITLE	VD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James D. Henderson	22 NAME	
STREET ADDRESS	3035 S. Church Street	23 STREET ADDRESS	
CITY-ST-ZIP	Burlington, NC 27216	24 CITY-ST-ZIP	
TITLE	VSTD	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tapley O. Johnson, III	32 NAME	
STREET ADDRESS	3035 S. Church Street	33 STREET ADDRESS	
CITY-ST-ZIP	Burlington, NC 27216	34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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-07/02/98--01021--036
*****150.00**

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 application, the annual report or articles 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 registered agent designated to execute this report or application required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing, or on a filing made by the corporation.

SIGNATURE: *Tapley O. Johnson, III* Exec V.P. 6/23/98 800-334-5579

CR2E034 (10/97)

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VERNON, VERNON, WOOTEN, BROWN, ANDREWS & GARRETT, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

522 SOUTH LEXINGTON AVENUE

BURLINGTON, NORTH CAROLINA 27215-5827

JOHN H. VERNON, JR. (1911-1986)

JOHN H. VERNON, III

WILEY P. WOOTEN

E. LAWSON BROWN, JR.

JEFFREY A. ANDREWS*

R. JOYCE GARRETT

MARK A. JONES

CAROL VINCENT MILLER

RONALD O. CARDWELL

JILL STARLING BRITT (IN GRAHAM)

THOMAS R. PEAKE, II

*ALSO ADMITTED IN VIRGINIA

BURLINGTON MAILING ADDRESS

P.O. DRAWER 2958

BURLINGTON, N.C. 27216-2958

TELEPHONE: (336) 227-8851

FACSIMILE: (336) 226-3866

GRAHAM OFFICE

36 COURT SQUARE, SW

GRAHAM, N.C. 27253-2847

TELEPHONE: (336) 227-8851

FACSIMILE: (336) 222-5912

June 25, 1998

PLEASE RESPOND TO
BURLINGTON

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Tapco Underwriters, Inc.
Our File: 9257B-01

To Whom it May Concern:

You will find enclosed an original 1998 Annual Report for Tapco Underwriters, Inc., a North Carolina Corporation authorized to do business in Florida. It appears that the corporation did not receive the annual report form sent by your office in January or February of this year. We requested a new annual report form but did not receive it until after the May 15 filing deadline. Based on this corporation's history of compliance, we would appreciate your waving the late penalty in this instance.

We have enclosed a check for One Hundred Dollars (\$150.00) to cover the standard fee. If additional fees are required, please let me know and the corporation will promptly make payment.

Thank you for your consideration of this request. If you have any questions or concerns, please do not hesitate to contact me or my Legal Assistant, Kathy Apple.

Very truly yours,



Thomas R. Peake, II

TRP,II:ka

Enclosures

cc: Tapley O. Johnson, III,
Tapco Underwriters, Inc.