


FILED
Jun 17, 1999 8:00 am
Secretary of State

06-17-1999 90002 004 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # *F97000004958* ✓
 1. Corporation Name

Charleston Premium Finance Company

Principal Place of Business: 3035 South 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: 56-1675291

5. Certificate of Status Desired: Applied For, Not Applicable

6. Election Campaign Financing Trust Fund Contribution: \$8.75 Additional Fee Required, \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes, No

9. Name and Address of Current Registered Agent: C.T. Corporation System, 1200 South 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, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CDP NAME: Tapley O. Johnson, Jr. STREET ADDRESS: 3035 S. Church Street CITY-ST-ZIP: Burlington, NC 27216	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: James D. Henderson STREET ADDRESS: 3035 S. Church Street CITY-ST-ZIP: Burlington, NC 27216	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VSTD NAME: Tapley O. Johnson, III STREET ADDRESS: 3035 S. Church Street CITY-ST-ZIP: Burlington, NC 27216	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: *Tapley O. Johnson, IV* **6/4/99** **800-334-5579**
 EXEC. VICE PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)

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606967-90014-50

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. (1911-1988)

JOHN H. VERNON, III

WILEY P. WOOTEN

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

ZACHARY M. MORETZ

*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

PLEASE RESPOND TO

BURLINGTON

July 13, 1999

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

Re: Charleston Premium Finance Company; 1999 Annual Report
Our File: 9257E-01

To Whom it May Concern:

You will find enclosed an original 1999 Annual Report for Charleston Premium Finance Company, a North Carolina Corporation authorized to do business in Florida. It is my understanding that you have already received a check for One Hundred Fifty Dollars (\$150.00) to cover the standard filing fee. This Report and fee were originally sent on May 24, 1999 but were returned for payment of a Four Hundred Dollar (\$400.00) late penalty.

As we advised previously, the corporation did not receive the annual report form sent by your office until after the May 1st filing deadline. Therefore, based on this corporation's history of compliance, we would appreciate your waiving the late penalty in this instance.

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:

Enclosures

cc: Sharon Aldridge
Tapco Underwriters, Inc.