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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K70833

(4)

1. Corporation Name

R.B.R. PREMIUM FINANCE CO., INC.



Principal Place of Business

BOB SILVERMAN
12400 BISCAYNE BLVD
MIAMI FL 33181

Mailing Address

BOB SILVERMAN
12400 BISCAYNE BLVD
MIAMI FL 33181-2521

2. Principal Place of Business

21 735 E. Oakland Pk. Blvd.

Suite, Apt. #, etc.

22 City & State

23 Oakland Park, FL

Zip Country

24 33316 25 USA

2a. Mailing Address

26 3201 North Federal Hwy.

Suite, Apt. #, etc.

27 Suite 201

City & State

28 Fort Lauderdale, FL

Zip Country

29 33306 30 USA

9. Name and Address of Current Registered Agent

SILVERMAN, BOB
12400 BISCAYNE BLVD.
MIAMI FL 33181

3. Date Incorporated or Qualified

03/07/1989

3a. Date of Last Report

08/12/1996

4. FEI Number

65-0121409

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Robert A. Sandler

82

Street Address (P.O. Box Number is Not Acceptable)
3201 North Federal Highway

83

Suite 201

84

City
Fort Lauderdale

FL

85

Zip Code
33306

11. Pursuant to the provisions of Sections 607.002 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SILVERMAN, ROBERT
STREET ADDRESS 12000 BISCAYNE BLVD #219
CITY-ST-ZIP MIAMI FL

TITLE DV ☐ DELETE

NAME KRAMER, BRUCE
STREET ADDRESS 1012 UNION ROAD
CITY-ST-ZIP MIAMI FL

TITLE DS ☐ DELETE

NAME SANDLER, ROBERT A.
STREET ADDRESS 1200 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Robert J. Silverman
1.3 STREET ADDRESS 3201 North Federal Highway, Ste 201
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33306

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME Bruce H. Kramer
2.3 STREET ADDRESS 3201 North Federal Highway, Ste 201
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33306

3.1 TITLE SD ☒ Change ☐ Addition

3.2 NAME Robert A. Sandler
3.3 STREET ADDRESS 3201 North Federal Highway, Ste 201
3.4 CITY-ST-ZIP Fort Lauderdale, FL 33306

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Ronald A. Raymond
4.3 STREET ADDRESS 3201 North Federal Highway, Ste 201
4.4 CITY-ST-ZIP Fort Lauderdale, FL 33306

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME Michele V. Lawson
5.3 STREET ADDRESS 3201 North Federal Highway, Ste 201
5.4 CITY-ST-ZIP Fort Lauderdale, FL 33306

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME Edward J. Lawson
6.3 STREET ADDRESS 3201 North Federal Highway, Ste 201
6.4 CITY-ST-ZIP Fort Lauderdale, FL 33306

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

SIGNATURE:

Robert A. Sandler SEC.

CR2E034 (9/96)