

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

FILED
May 19 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 # K70833
1. Corporation Name
R.B.R. PREMIUM FINANCE CO., INC.

(4)



Principal Place of Business
2800 WEST OAKLAND PARK BLVD
SUITE 201
OAKLAND PARK FL 33311
US

Mailing Address
3201 NORTH FEDERAL HWY
STE. 201
FT. LAUDERDALE FL 33306
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	2800 W. OAKLAND PK BLVD	26	3201 N. FEDERAL HWY	03/07/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		201		65-0121409	
City & State		City & State		Applied For	
23		FT. LAUDERDALE		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24	33311	33311		[] \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25	USA	USA		Trust Fund Contribution [] \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
SANDLER, ROBERT A		81 Name SILVERMAN, ROBERT - RBR Finance			
3201 NORTH FEDERAL HWY		82 Street Address (P.O. Box Number is Not Acceptable)			
STE. 201		2800 W. OAKLAND PK BLVD.			
FT. LAUDERDALE FL 33306		83			
		84 City FT. LAUDERDALE FL 85 Zip Code 33311			

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: Robert Silverman, President, dated 4/22/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SILVERMAN, ROBERT	1.2 NAME	
STREET ADDRESS	3201 NORTH FEDERAL HWY, STE. 201	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	KRAMER, BRUCE H	2.2 NAME	
STREET ADDRESS	3201 NORTH FEDERAL HWY, STE. 201	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	SANDLER, ROBERT A.	3.2 NAME	
STREET ADDRESS	3201 NORTH FEDERAL HWY, STE. 201	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	RAYMOND, RONALD A	4.2 NAME	
STREET ADDRESS	3201 NORTH FEDERAL HWY, STE. 201	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	LAWSON, MICHELE V	5.2 NAME	
STREET ADDRESS	3201 NORTH FEDERAL HWY, STE. 201	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	LAWSON, EDWARD J	6.2 NAME	
STREET ADDRESS	3201 NORTH FEDERAL HWY, STE. 201	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	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

SIGNATURE: Robert Silverman, President, dated 4/22/98

CR2E034 (10/97)