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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 # **L46102** **(4)**

1. Corporation Name
~~MONARCH PREMIUM FINANCE COMPANY~~
ATLAS PREMIUM FINANCE, INC.

Principal Place of Business	Mailing Address
1742 S. YOUNG CIRCLE HOLLYWOOD FL 33020	PO BOX 223836 HOLLYWOOD FL 33022-3836 US

3. Date Incorporated or Qualified: 01/25/1990
3a. Date of Last Report: 04/05/1996

2. Principal Place of Business — 21: 3511 W. COMMERCIAL BLVD
Suite, Apt. #, etc. — 22: SUITE 100
City & State — 23: FT. LAUDERDALE FL
Zip — 24: 33309 — Country — 25:

2a. Mailing Address — 26: 3511 W. COMMERCIAL BLVD.
Suite, Apt. #, etc. — 27: SUITE 100
City & State — 28: FT. LAUDERDALE, FL
Zip — 29: 33309 — Country — 30:

4. FEI Number: 65-0177042 ☐ 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

9. Name and Address of Current Registered Agent

WIKBERG, CHRISTINA
1742 S. YOUNG CIRCLE
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name: TARRENCE DONALD J.
82 Street Address (P.O. Box Number is Not Acceptable): 3511 W. COMMERCIAL BLVD.
83: SUITE 100
84 City: FT. LAUDERDALE FL 85 Zip Code: 33309

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: Donald J. Carrence, President — 4/30/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☑ DELETE	1.1 TITLE	P, S, D. ☐ Change ☑ Addition
NAME	WIKBERG, CHRISTINA	1.2 NAME	TARRENCE, DONALD J
STREET ADDRESS	888 INTERCOASTAL DR.	1.3 STREET ADDRESS	2415 N.W. 81ST STREET
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	BOCA RATON, FL. 33496
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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: Donald J. Carrence, President (EXE)