

2nd and
FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 27 AM 9:01

FILING FEE
\$588.75
Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M94000000088

INDEPENDENT PREMIUM FINANCE COMPANY LLC
~~5910 NORTH CENTRAL EXPRESSWAY, SUITE 670~~
~~DALLAS TX 75206~~

1a. Principal Place of Business Address

~~5910 NORTH CENTRAL EXPRESSWAY~~
~~DALLAS TX 75206~~

2. Principal Place of Business

5944 Luther Lane

Suite, Apt. #, etc.

Suite 309

City & State

Dallas, Texas

Zip

75225

Country

USA

2a. Mailing Address

5944 Luther Lane

Suite, Apt. #, etc.

Suite 309

City & State

Dallas, Texas

Zip

75225

Country

USA

3. Date Organized or Qualified

09/02/1994

3a. State of Formation

DE

4. FEI Number

75-2545230

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/30/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC
1201 HAYS STREET
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

~~5910 NORTH CENTRAL EXPRESSWAY~~

~~07/29/98--01060--022~~

~~***588.75 ***588.75~~

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment)

(NOTE: Registered Agent signature required when reinstating)

DATE

7/22/98

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM GOSS, RANDALL G

~~5910 N. CENTRAL EXPRESSWAY DALLAS TX~~

MGRM BAILEY, ROY W

~~8115 PRESTON ROAD, 656 PRE DALLAS TX~~

MGRM PREMIUM FINANCE HOLDING

~~5910 N. CENTRAL EXPRESSWAY DALLAS TX~~

MGRM Goss, Randall G.

10210 N. Central Expressway Dallas Tx 75231

MGRM Bailey, Roy W.

5944 Luther Lane, Ste 309 Dallas, Tx 75225

MGRM Premium Finance Holdings

5944 Luther Ln., Ste 309 Dallas, Tx 75225

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

7/22/98

214-739-0170

Date

Daytime Phone #