

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

FILED
May 18 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 # P25746 (9)
1. Corporation Name
WESTCHESTER PREMIUM ACCEPTANCE CORPORATION



Principal Place of Business 2700 NORTH EAST LOOP 410 SUITE 500 SAN ANTONIO TX 78217	Mailing Address P.O. BOX 65100 SAN ANTONIO TX 78265 US
--	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 08/22/1989	
				4. FEI Number 74-2458787 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	XX DELETE	1.1 TITLE	VP	☐ Change	☒ Addition	
NAME	WATSON, JR., MARK E		1.2 NAME	Mark W. Haushill			
STREET ADDRESS	215 CHARLES ROAD		1.3 STREET ADDRESS	2700 N.E. Loop 410, Suite 500			
CITY-ST-ZIP	SAN ANTONIO TX 78209		1.4 CITY-ST-ZIP	San Antonio, Texas 78217			
TITLE	SD	XX DELETE	2.1 TITLE	V/AT/D	☐ Change	☒ Addition	
NAME	WATSON, III, MARK E		2.2 NAME	Ronald C. Mishler			
STREET ADDRESS	321 W. CASTANO		2.3 STREET ADDRESS	6225 Centennial Way			
CITY-ST-ZIP	SAN ANTONIO TX 78209		2.4 CITY-ST-ZIP	Baltimore, Maryland 21209			
TITLE	T	XX DELETE	3.1 TITLE	V/AT	☐ Change	☒ Addition	
NAME	GRANDSTAFF, MICHAEL W		3.2 NAME	Pamela Biesecker			
STREET ADDRESS	100 HAPPY TRAIL		3.3 STREET ADDRESS	6225 Centennial Way			
CITY-ST-ZIP	SAN ANTONIO TX 78231		3.4 CITY-ST-ZIP	Baltimore, Maryland 21209			
TITLE	V	☐ DELETE	4.1 TITLE	P/D	☒ Change	☐ Addition	
NAME	HARRIS, JR., MERLE U		4.2 NAME				
STREET ADDRESS	8555 LARENS LANE #102		4.3 STREET ADDRESS				
CITY-ST-ZIP	SAN ANTONIO TX 78218		4.4 CITY-ST-ZIP				
TITLE	D	XX DELETE	5.1 TITLE	V/AS	☐ Change	☒ Addition	
NAME	WOODS, GARY V		5.2 NAME	John F. Hoffen, Jr.			
STREET ADDRESS	810 OLMOS DRIVE		5.3 STREET ADDRESS	6225 Centennial Way			
CITY-ST-ZIP	SAN ANTONIO TX 78212		5.4 CITY-ST-ZIP	Baltimore, Maryland 21209			
TITLE	AVP	XX DELETE	6.1 TITLE	D	☐ Change	☒ Addition	
NAME	BUMGARDNER, JILL P		6.2 NAME	Dan L. Hale			
STREET ADDRESS	15034 OAK BRIAR		6.3 STREET ADDRESS	6225 Centennial Way			
CITY-ST-ZIP	SAN ANTONIO TX 78232		6.4 CITY-ST-ZIP	Baltimore, Maryland 21209			

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 and 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 _____ Merle U. Harris, Jr. President 4/28/98 (210) 527-2700

CR2E034 (10/97)