

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

**FILED**  
**Jul 01 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 #**  
 1. Corporation Name: **TAPCO UNDERWRITERS, INC.** **P37242**

Principal Place of Business: **3035 S. Church Street Burlington, NC 27216**  
 Mailing Address: **P.O. Box 286 Burlington, NC 27216**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/21/1992**

4. FEI Number: **56-1363658** 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

2. Principal Place of Business: 21- Suite, Apt. #, etc: **22** City & State: **23** Zip: **24** Country: **25**

2a. Mailing Address: 26- Suite, Apt. #, etc: **27** City & State: **28** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent

**C T Corporation System**  
**1200 South Pine Island Road**  
**Plantation, FL 33324**

10. Name and Address of New Registered Agent

61 Name: \_\_\_\_\_

62 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_

63 \_\_\_\_\_

64 City: \_\_\_\_\_ State: **FL** 65 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDP	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Johnson, Tapley O., Jr.		
STREET ADDRESS	3035 S. Church Street		
CITY-STATE-ZIP	Burlington, NC 27216		
TITLE	VD	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Johnson, Tapley O., III		
STREET ADDRESS	3035 S. Church Street		
CITY-STATE-ZIP	Burlington, NC 27216		
TITLE	SDT	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Johnson, Jean W.		
STREET ADDRESS	3035 S. Church Street		
CITY-STATE-ZIP	Burlington, NC 27216		
TITLE		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			

200002578702  
 -07/02/98--01021--035  
 \*\*\*150.00

*W.O.*

14. I hereby certify that the information supplied with this filing complies, not only for the exemption stated in Section 119.07(3)(g), Florida Statutes, but also certifies that the information indicated on this annual report is supplied in accordance with the law 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 business entity represented on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report and is not crossed out with a horizontal line.

SIGNATURE: *Tapley O. Johnson, Jr. Exec VP* 6/23/98 800-334-5579

CR2E034 (10/97)

2

**VERNON, VERNON, WOOTEN, BROWN, ANDREWS & GARRETT, P. A.**

**ATTORNEYS AND COUNSELLORS AT LAW**

522 SOUTH LEXINGTON AVENUE  
BURLINGTON, NORTH CAROLINA 27215-5827

BURLINGTON MAILING ADDRESS  
P. O. DRAWER 2958  
BURLINGTON, N.C. 27216-2958  
TELEPHONE: (336) 227-8851  
FACSIMILE: (336) 226-3866

GRAHAM OFFICE  
36 COURT SQUARE, SW  
GRAHAM, N.C. 27253-2847  
TELEPHONE: (336) 227-8851  
FACSIMILE: (336) 222-5912

June 25, 1998

PLEASE RESPOND TO  
BURLINGTON

JOHN H. VERNON, JR. (1911-1986)  
JOHN H. VERNON, III  
WILEY P. WOOTEN  
E. LAWSON BROWN, JR.  
JEFFREY A. ANDREWS\*  
R. JOYCE GARRETT  
MARK A. JONES  
CAROL VINCENT MILLER  
RONALD O. CARDWELL  
JILL STARLING BRITT (IN GRAHAM)  
THOMAS R. PEAKE, II  
\*ALSO ADMITTED IN VIRGINIA

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Charleston Premium Finance Co.  
Our File: 9257E-01

To Whom it May Concern:

You will find enclosed an original 1998 Annual Report for Charleston Premium Finance Co., a North Carolina Corporation authorized to do business in Florida. It appears that the corporation did not receive the annual report form sent by your office in January or February of this year. We requested a new annual report form but did not receive it until after the May 15 filing deadline. Based on this corporation's history of compliance, we would appreciate your waving the late penalty in this instance.

We have enclosed a check for One Hundred Fifty Dollars (\$150.00) to cover the standard fee. If additional fees are required, please let me know and the corporation will promptly make payment.

Thank you for your consideration of this request. If you have any questions or concerns, please do not hesitate to contact me or my Legal Assistant, Kathy Apple.

Very truly yours,



Thomas R. Peake, II

TRP,II:ka

Enclosures

cc: Tapley O. Johnson, III,  
Charleston Premium Finance Co.