2002 UNIFORM BUSINESS REPORT (UBR)

373050

1. Entity Name

DOCUMENT #

TBM PREMIUM FINANCE, INC.

Principal Place of Business Mailing Address 400 EAST CENTRAL BLVD 400 EAST CENTRAL BLVD ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1363694 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUCKER, J WALTER J Street Address (P.O. Box Number is Not Acceptable) 400 E CENTRAL BLVD ORLANDO FL 32802 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE TUCKER, JOHN W III NAME NAME **400 EAST CENTRAL BLVD** STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [] Change Addition NAME TUCKER JR. J WALTER NAME STREET ADDRESS 400 EAST CENTRAL BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BRANHAM, J T J NAME 400 EAST CENTRAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition MCCRAINE, C LARRY NAME NAME STREET ADDRESS 400 E CENTRAL BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

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2-17.-07

407 849-6358

FILED

Feb 26, 2002 8:00 am Secretary of State

02-26-2002 90115 020 ***150.00

Daytime Phone #

CR2E034 (9/01)