FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED** PROFIT FLORIDA DEPARTMENT OF STATE Jan 16 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (4)666133 FLORIDA PREMIUM FINANCE, INC. Principal Place of Business Mailing Address 4501 N. NEBRASKA AVENUE P.O. BOX 9337 TAMPA FL 33603 TAMPA FL 33674 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/07/1980 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 59-1990896 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζìρ Country Country 8. This corporation owes or has paid the current year intangible 24 29 30 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROULEAU, DAVID 5001 CENTRAL AVE. Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33710 83 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 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 DELETE 1.1 TOTLE Addition Change ROULEAU, DAVID D NAME 1.2 NAME 453 OLD OAK CR. STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL 34683 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition ROULEAU, JEAN E NAME 2.2 NAME 453 OLD OAK CR. STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE Addition 3.1 TITLE Channe NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITE 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

5.4 CITY-ST-ZIP

6 3 STREET ADDRESS

Change

813-323-4111

Addition

6.1 TITLE

6.2 NAME

4. I hereby certify that the information supplied with this fillion 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 reports 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 refereiver or trustee emiscover to texture 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 attackment with an address.

ERUBEN

DELETE

CITY-ST-ZIP

STREET ADDRESS

NATURE:

TITLE

NAME