

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 28 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 827271

(8)

1. Corporation Name

CAPITOL PREMIUM PLAN, INC.

Principal Place of Business

Mailing Address

ATTN: JOHN WOOLDRIDGE
P.O. BOX 35229
CHARLOTTE NC 28235

ATTN: JOHN WOOLDRIDGE
P.O. BOX 35229
CHARLOTTE NC 28235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1972

3a. Date of Last Report

04/28/1994

4. FEI Number

56-0691459

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

SAME

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

1201 HAYS STREET

83

SUITE 105

84 City

TALLAHASSEE

FL

85 Zip Code

32301

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**P
HEBERT, VERNON E.
4425 RANDOLPH RD, 100
CHARLOTTE, N C**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**TS
WOOLDRIDGE, JOHN R
4425 RANDOLPH RD #100
CHARLOTTE, N C**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**V
BIDWICK, THOMAS J.
4425 RANDOLPH RD. SU 100
CHARLOTTE NC**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**D
GORELICK, WILLIAM
714 KENILWORTH AVE #200
CHARLOTTE NC**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**D
GORELICK, SHELTON
714 KENILWORTH AVE., #200
CHARLOTTE NC**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished, and does not comply for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated in 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 or 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 as agent, or as an addressee with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN R. WOOLDRIDGE

(Title)

Signature (Printed Name)

PRENTICE HALL LEGAL & FINANCIAL SERVICES

United States Corporation Company

The Prentice-Hall Corporation System, Inc.

International Corporation Company

Executive Offices

15 Columbus Circle • New York, NY 10023-7773

800-221-0770 • 212-373-7500 in New York

STATE REPORT AND TAX SERVICE

0172507

FL 04 B

ATT: TOM BIDWICK, SR. VICE PRESIDENT

CAPITOL PREMIUM PLAN, INC.

4425 RANDOLPH ROAD

SUITE 100

CHARLOTTE, NC 28211

RE: CAPITOL PREMIUM PLAN, INC.

Agent: The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Suite 105

Tallahassee, FL 32301 USA

FLORIDA

CORPORATION ANNUAL REPORT

- | | |
|-------------|---|
| DATE DUE: | - Between January 1st and May 1st |
| FILING FEE: | - \$200 (\$61.25 + \$138.75 supplemental fee) |
| PENALTY: | - Forfeiture; an Inability to defend
or maintain Florida court action |
| APPLIES TO: | - Foreign and Domestic Corporations |
| OFFICIAL: | - Secretary of State
Division of Corporations
Caller Service #1500
Tallahassee, Florida 32302-1500
(904) 487-6056 |
| PAYABLE TO: | - Secretary of State |

Who must file: All domestic and foreign corporations authorized to do business in Florida are required to file an Annual Report with the Secretary of State at Tallahassee. Although the due date is technically January 1st, the Report is not delinquent provided it is filed on or before May 1st. Report forms are mailed to all corporations by the Department of State. New corporations, both domestic and foreign, file their first Annual Report the year following incorporation or qualification.

Requirements: The return requests inclusion of the following:

- The name of the corporation and the state or country of incorporation;
- The date of incorporation or, if a foreign corporation, the date on which it was admitted to do business in this state;
- The address of its principal office and the mailing address of the corporation;
- The corporation's federal employer identification number, if any, or if none, whether one has been applied for;
- The name and business street addresses of its directors and principal officers;
- The street address of the registered office and the name of the registered agent at that office in Florida;

Continued . . .

This Notice covers General Business Corporation Requirements, unless otherwise specified.

IMPORTANT NOTICE