PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90006 013 ***150.00

DOCUN	1ENT#	82	7271
1. Corporation	Name		
CAPITOL	PREMIUM	PLAN,	INC.

•				: 81811 81817 81811 81811 81811 1881		
Principal Place of Business	Mailing Address		\$ 100 to 1 10	B B B B B B B B B B B B 1881		
ATTN: JOHN WOOLDRIDGE ATTN: JOHN WOOLDRIDGE P.O. BOX 35229 P.O. BOX 35229						
CHARLOTTE NC 28235 CHARLOTTE NC 28235			DO NOT WRITE IN THIS SPACE			
			3. Date Incorporated or Qualifed			
			01/03/1972			
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For		
21	26		56-0691459	Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required		
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be		
23	28		Trust Fund Contribution	Added to Fees		
Zip Country	Zip C	Country	8. This corporation owes the current year I	ntangible		
24 25	29 30		Personal Property Tax.	☐ Yes ☐ No		
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent			
		81 Name				
THE PRENTICE HALL CORPORATION SYSTEM, INC		00 004 0	DO Charat Address (D.O. Day Niverbas in Net Associable)			
1201 HAYS STREET SUITE 105			82 Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301						
		84 City	F	Zip Code		
11 Pursuant to the provisions of Sections 607	2.0502 and 607.1508. Florida Statutes, the	e above-named o	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 appli	cable. (NOTE: Re	egistered Agent signature re		DATE	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		Change	☐ Addition
NAME	HEBERT, VERNON E.		1.2 NAME			
STREET ADDRESS	4425 RANDOLPH RD, 100		1.3 STREET ADDRESS			
CITY-ST-ZIP	CHARLOTTE, N C		1.4 CITY-ST-ZIP			
TITLE	TS	☐ DELETE	2.1 TITLE		Change	☐ Addition
NAME	WOOLDRIDGE, JOHN R		2.2 NAME	}		
STREET ADDRESS	4425 RANDOLPH RD #100		2.3 STREET ADDRESS			
C/TY-ST-ZIP	CHARLOTTE, N C		2.4 CITY-ST-ZIP			·
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change	Addition
NAME	BIDWICK, THOMAS J.		3.2 NAME			
STREET ADDRESS	4425 RANDOLPH RD. SU 100		3.3 STREET ADDRESS			
CITY-ST-ZIP	CHARLOTTE NC		3.4. CITY-ST-ZIP		***	
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME	GORELICK, WILLIAM		4. 2 NAME			
STREET ADDRESS	714 KENILWORTH AVE #200		4.3 STREET ADDRESS			
CITY-ST-ZIP	CHARLOTTE NC		4.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change	Addition
NAME	GORELICK, SHELTON	•	5.2 NAME			
STREET ADDRESS	714 KENILWORTH AVE., #200		5.3 STREET ADDRESS			
CITY-ST-ZIP	CHARLOTTE NC		5.4 CITY-ST-ZIP		**************************************	
TITLE	***	☐ DELETE	6.1 TITLE		☐ Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP	·		6.4 CITY-ST-ZIP			

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 or the receiver or trystee 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, with all other like empowered.

SIGNATURE:

ÆCJohn REWooldridge, Jr.

4-29-99 704/365-6153 Ext 354

Daytime Phone #