

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000003841

1. Entity Name  
YORKTOWNE PREMIUM FINANCE COMPANY



FILED

04 AUG 19 AM 7:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

3915 BISCAYNE BLVD.  
MIAMI, FL 33137

Mailing Address

3915 BISCAYNE BLVD.  
MIAMI, FL 33137

2. Principal Place of Business

3915 biscayne Blvd

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

08102004

Chg-P

CR2E034 (10/03)

City & State

Miami, FL

City & State

4. FEI Number

23-2552034

Applied For

Not Applicable

Zip

33137

Country

USA

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

NAON, ALBERTO ESQ  
3915 BISCAYNE BLVD.  
MIAMI, FL 33137

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be**  
**Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CP ☐ Delete  
NAME ESPIN, ROBERTO  
STREET ADDRESS 3915 BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI, FL 33137

TITLE VP ☐ Delete  
NAME WALTON, KEVIN  
STREET ADDRESS 3915 BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI, FL 33137

TITLE ST ☐ Delete  
NAME ALDULAIMI, RACHAEL  
STREET ADDRESS 3915 BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI, FL 33137

TITLE D ☐ Delete  
NAME ESPIN, ROBERTO  
STREET ADDRESS 3915 BISCAYNE BLVD., 4TH FLOOR  
CITY-ST-ZIP MIAMI, FL 33137

TITLE D ☐ Delete  
NAME WALTON, KEVIN  
STREET ADDRESS 3915 BISCAYNE BLVD., 4TH FLOOR  
CITY-ST-ZIP MIAMI, FL 33137

TITLE D ☐ Delete  
NAME STAR, WILLIAM  
STREET ADDRESS 5310 EXPLORER STAR DR, STE 200  
CITY-ST-ZIP MISSISSAUGA, ONTARIO L4W5H8,

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

200040327832

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Kevin Walton*

Kevin T. Walton

Aug 11/04

305-572-1975

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 842598 4320763

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 558.75

ORDER DATE : August 10, 2004

ORDER TIME : 9:48 AM

ORDER NO. : 842598-010

CUSTOMER NO: 4320763

CUSTOMER: Lewis Fickett, Esq  
Edwards & Angell  
750 Lexington Avenue  
Int'l Plaza At 59th Street  
New York, NY 10022

ANNUAL REPORT FILING

NAME: YORKTOWNE PREMIUM FINANCE  
COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
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DIVISION OF CORPORATION

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