2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # F94000000945 **Secretary of State** PREMIUM FUNDING ASSOCIATES, INC. 01-31-2001 90066 002 ***150.00 Principal Place of Business Mailing Address 4235 INNSLAKE DR. P.O. BOX 1220 GLEN ALLEN VA 23060-1220 GLEN ALLEN VA 110011343 Principal Place of Business Mailing Address 1220 State House DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FE! Number 06-1391252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 grinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE X Delete TITLE ☐ Change NAME VAUGHAN, MARTIN L NAME STREET ADDRESS STREET ADDRESS 4235 INNSLAKE DRIVE CITY-ST-ZIP CITY-ST-ZIE GLEN ALLEN VA 23060 TITLE Delete TITLE Change ■ Addition NAME ROGAL, ANDREW L NAME STREET ADDRESS STREET ADDRESS 4235 INNSLAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>GLEN ALLEN VA 23060</u> TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME KARMAN, TIMOTHY J STREET ADDRESS STREET ADDRESS 4235NINNSLAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME JONES, CAROLYN STREET ADDRESS STREET ADDRESS 4235 INNSLAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP **GLEN ALLEN VA 23060** VICE PRESIDENT DIRECTOR & Change ☐ Delete TITLE TITLE SD NAME NAME SMITH, WALTER L STREET ADDRESS STREET ADDRESS **4235 INNSLAKE DRIVE** CITY-ST-ZIP CITY-ST-ZIP **GLEN ALLEN VA 23060** ☐ Delete TITLE President / Treasurar/Dinector Change TITLE. Benjamin H. Tyler NAME NAME 800 N. Magnolia Ave., ste. 1600

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIE

32803

Orlando, FL

FILED