

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 14 PM 12:54

DOCUMENT # F95000005538

1. Corporation Name

Tower Hill Premium Finance Co.

Principal Place of Business

Mailing Address

3 South Revmont Drive
Shrewsbury, NJ 07702

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

N/A

3. New Mailing Office Address, If Applicable

N/A

4. Date Incorporated or Qualified
To Do Business in Florida

11/13/95

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

22-3258985

Applied For

City & State

City & State

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
	SEE ATTACHMENT		
			200002147082--6 -04/17/97--01120--001 ****375.00 ****375.00

REINSTATEMENT 96

8. Name and Address of Current Registered Agent

Jonathan E. Cole, Esquire
c/o Edwards & Angell
250 Royal Palm Way
Palm Beach, FL 33480

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date 4/1/97

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/97
Date

(908)935-2600
Daytime Phone #

CR2000 (12/96)

Attachment to 1996 Application for Reinstatement

Officers and Directors of Tower Hill Premium Finance Co.

OFFICERS

President	Mark S. Vaughn 3 South Revmont Drive Shrewsbury, NJ 07702
Vice President	Michael H. Monier 3 South Revmont Drive Shrewsbury, NJ 07702
Secretary and Treasurer	Eric A. Reehl 3 South Revmont Drive Shrewsbury, NJ 07702

DIRECTORS

Director	Edward H. Herrick 3 South Revmont Drive Shrewsbury, NJ 07702
Director	Michael H. Monier 3 South Revmont Drive Shrewsbury, NJ 07702
Director	Eric A. Reehl 3 South Revmont Drive Shrewsbury, NJ 07702
Director	Mark S. Vaughn 3 South Revmont Drive Shrewsbury, NJ 07702