FILED May 17, 2000 8:00 am Secretary of State 05-17-2000 90940 005 ***150.00

2000	UNIF	ORM	BUSI	NESS	REP	ORT	' (UBF	3

DOCUMENT # F96000004914

DELTA PREMIUM FINANCIAL CORPORATION

Principal	Place	ot Rr	ารเมครร

Mailing Address

160 TECHNOLOGY PKWY. NORCROSS GA 30092

160 TECHNOLOGY PKWY. NORCROSS GA 30092-2911

							1 1 36 11 88	1448-1451 8-1 240- 186 01-1	1811) 88111 88111 88111 1	11515 (315) HT	(1 515) 1 55	
2. Principal Place of Business 3. 1 350 Research Court P.			3. Mailing Addre	Mailing Address P.O. Box 926270								
Suite, Apt. #, etc. Suité 200		Suite, Apt. #,	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE						
City & State Norcross, GA 30092			City & State Norcros	City & State Norcross, GA 30010-627			4. FEI Number 58-2255724 Applied For Not Applicable					
30092_		Country	30010-627	0	Country	5	i. Certificat	e of Status Desire		8.75 Add ee Require		
	6. Name ar	d Address of Curr	ent Registered Agent			7	7. Name and Address of New Registered Agent					
INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE FL 32399-0300				Name Street A	Name Street Address (P.O. Box Number is Not Acceptable)							
					City	FL Zip Code					e	
8. The above	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 p	rinted name of registered a	gent and title if applicable.	(NOTE:	Registered Agent signal	ure required whe	en reinstating)		DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After MAY 1, 2000 Fee Make Check Payable to D			0 Fee will be \$	550.00	I	lection Campaign rust Fund Contrib	· ~		May Be			
11.		OFFICERS A	ND DIRECTORS		12,		ADDITIONS	CHANGES TO	OFFICERS AND (DIRECTOR	S IN 11	
TITLE	PTD			elete	TITLE	<u> </u>				☐ Change	Addition	
NAME	HAIGH, E N			21010	NAME					_ •	_	
STREET ADDRESS	I			STREET ADDRESS	ET ADDRESS 350 Research Court, Suite 200							
CITY-ST-ZIP	NORCROSS				CITY-ST-ZIP	Norcross. GA 30092						
TITLE	SD			elete	TITLE	1,0,0	1000.	<u> </u>	·	☐ Change	Addition	
NAME	CUSTARD, V	VENDY J		21000	NAME					_	_	
STREET ADDRESS	1			STREET ADDRESS	350 Research Court, Suite 200							
. CITY_ST-ZIP				CITY-ST-ZIP	Norcross, GA 30092							
TITLE	DC			elete	TITLE					☐ Change	Addition	
NAME	CUSTARD, A	A R			NAME						ĺ	
STREET ADDRESS	160 TECHNO	DLOGY PKWY.			STREET ADDRESS	350	Resear	chCourt,	Suite 200)		
CITY-ST-ZIP	NORCROSS	GA 30092			CITY-ST-ZIP	4		GA 30092			i	
TITLE	V			elete	TITLE					☐ Change	☐ Addition	
NAME	ALLEN, WILL	Jam B			NAME	Ì					ì	
STREET ADDRESS	s 160 TECHNOLOGY PKWY			STREET ADDRESS	350	350 ResearchCourt, Suite:200						
CITY-ST-ZIP .	NORCROSS				CITY-ST-ZIP	Norc	ross,	GA 30092	?			
TITLE	<u> </u>		□ D	elete	TITLE					Change	Addition	
NAME	1				NAME	\					1	
STREET ADDRESS					STREET ADDRESS	Ī						
CITY-ST-ZIP	{				CITY-ST-ZIP	i			_	_	{	
TITLE	<u> </u>			elete	TITLE					Change	Addition	
NAME	Į.		_4 •	•	NAME	į.						
STREET ADDRESS	1				STREET ADDRESS	l						

13. Thereby certify that the information supplied with this filling 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 life empowered.

CITY-ST-ZIP

SIGNATURE: