

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2003 8:00 am
Secretary of State

04-01-2003 90045 033 ***150.00

DOCUMENT # F96000004914

1. Entity Name
DELTA PREMIUM FINANCIAL CORPORATION



Principal Place of Business
350 RESEARCH CT
STE 200
NORCROSS GA 30092

Mailing Address
PO BOX 926270
NORCROSS GA 30010-6270

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 58-2255724

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE FL 32399-0300

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☒ Delete
NAME **HAIGH, E N**
STREET ADDRESS **350 RESEARCH CT STE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

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

TITLE **SD** ☐ Delete
NAME **CUSTARD, WENDY J**
STREET ADDRESS **350 RESEARCH CT STE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

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

TITLE **DC** ☐ Delete
NAME **CUSTARD, A R**
STREET ADDRESS **350 RESEARCH CT STE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

☐ Change ☒ Addition
TITLE **D.C. P.T.**
NAME **ARCUSTARD ASSUMED ADDITIONAL**
STREET ADDRESS **TITLES BFF 03-05-03**
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **ALLEN, WILLIAM B**
STREET ADDRESS **350 RESEARCH CT STE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

☐ Change ☒ Addition
TITLE **V.D.**
NAME **William Allen became a**
STREET ADDRESS **Director PFF 03-05-03**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

SIGNATURE REQUIRED

A. R. CUSTARD

770-729-8101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)