## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # May 17, 2000 8:00 am 1. Entity Name Secretary of State Charleston Premium Finance Company 05-17-2000 90948 021 \*\*\*150.00 Principal Place of Business Mailing Address 3035 South Church Street P.O. Box 286 Burlington, NC 27215 Burlington, NC 27216 100807 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C.T. Corporation System 1200 South Pine Road Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 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. **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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE C/D/P ☐ Delete TITLE Tapley O. Johnson, Jr. Tapley O. Johnson, Jr. NAME NAME 3035 South Church Street 3035 South Church Street STREET ADDRESS STREET ADDRESS Burlington, NC 27215 Burlington, NC 27215 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TV Change TITLE Tapley O. Johnson, III James D. Henderson NAME NAME 3035 South Church Street 3035 South Church Street STREET ADDRESS STREET ADDRESS Burlington, NC 27215 Burlington, NC 27215 C!TY-ST-ZIP CITY-ST-ZIP ✓ Change ☑ Addition V/S/T/D-Delete TITLE Tapley O. Johnson, III James D. Henderson NAME 3035 South Church Street 3035 South Church Street STREET ADDRESS STREET ADDRESS Burlington, NC 27215 Burlington, NC 27215 CITY-ST-ZIP CITY-ST-ZIF Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 a policy like empowered.

O. Johnson - President