

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F980000000603**

1. Entity Name

Premier Financial Corp.

09-17-2000 90001-034 ***150.00

00 OCT -4 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A0079566

Principal Place of Business	Mailing Address
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2. Principal Place of Business		3. Mailing Address	
112 W. Adams St		Suite, Apt. #, etc.	
816		Suite, Apt. #, etc.	
City & State		City & State	
Jacksonville, FL		Jacksonville, FL	
Zip	Country	Zip	Country
32202	US		

4. FEI Number	Applied For
13-3918998	Not Applicable

5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Joseph Chappelle		Name	
1033 Grant St.		Street Address (P.O. Box Number is Not Acceptable)	
Jacksonville, FL 32203		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.

SIGNATURE  **Joseph Chappelle** 9-15-00
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when 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 IS \$150.00
After MAY 11, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	Josephine A.E. Tucker <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	26 Caroline St.	NAME	
STREET ADDRESS	Staten Island, NY 10301 T	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	Daniel R. McCahey <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2426 A. Florida Blvd. SVP	NAME	
STREET ADDRESS	Nepheue, Beach FL 32266	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	President/CEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joseph Chappelle	NAME	
STREET ADDRESS	1033 Grant St.	STREET ADDRESS	
CITY-ST-ZIP	Jacksonville, FL 32203	CITY-ST-ZIP	
TITLE	Senior Vice President <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Harry L. Williams II	NAME	
STREET ADDRESS	1151 Van Buren St.	STREET ADDRESS	
CITY-ST-ZIP	Jacksonville, FL 32208	CITY-ST-ZIP	
TITLE	Vice President <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dorothy A Wynn	NAME	
STREET ADDRESS	1700 Windermere Down Pl	STREET ADDRESS	
CITY-ST-ZIP	Windermere, FL 34786	CITY-ST-ZIP	
TITLE	Vice President <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dennis L. Chappelle	NAME	
STREET ADDRESS	162 Prospect Ave	STREET ADDRESS	
CITY-ST-ZIP	Staten Island, NY 10301	CITY-ST-ZIP	

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.

SIGNATURE:  **Harry L. Williams II** 9-15-00 904-355-2191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



Premier Holdings Group, Inc.

112 W. Adams St.
Suite 816
Jax, FL 32202

Attachment
DH#00000027790
A0079566
293

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam,

I have been on hiatus from the company since March, either out-of-state a few times or out of the country. We failed to provide your office with a UBR for Premier Holdings Group, Inc formerly known as Omega Capital Group, a foreign corporation doing business in Florida as Premier Financial.

This letter is a request for waiver of the penalty fee and notation of the changes made to the corporation's Article 1 of the Articles of Incorporation.

If you have questions, please contact me directly at 904-355-2191.

Respectfully,

Joseph Chappelle
CEO/President

CERTIFICATE AMENDING ARTICLES OF INCORPORATION OF
OMEGA CAPITAL GROUP, INC.
A Delaware Corporation

Attachment
D:\P000000027990
A0679566
393

The undersigned, being the director and secretary of Omega Capital Group, Inc., a Delaware Corporation, hereby certify that by majority vote of the board of directors and majority vote of the stockholders at a special meeting held on March 22, 1999, it was agreed by unanimous vote that this CERTIFICATE AMENDING ARTICLES OF INCORPORATION be filed.

The undersigned further certify that the original Articles of Incorporation of Omega Capital Group, Inc. were filed with the Secretary of State of Delaware on the 15th day of November, 1996. The undersigned further certify Article I of the Articles of Incorporation filed on the 15th day of November, 1996 herein is amended to read as follows: The name of the corporation is: Premier Holdings Group, Inc.

The undersigned hereby certify that they have executed this Certificate Amending the Articles of Incorporation heretofore filed with the Secretary of State of Delaware.

DATED this 22nd day of March, 1999.


Joseph Chappelle
Director


Pressious L. Adams
Secretary

