FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G27438 (2)

1. Corporation Name
SUN PREMIUM FINANCE, INC.

Principal Place of Business
6067 HOLLYWOOD BLVD
HOLLYWOOD FL 33024

Mailing Address
6067 HOLLYWOOD BLVD
HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/09/1983
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2265664 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. ☒ Yes ☐ No

2. Principal Place of Business — 2a. Mailing Address
Suite, Apt. # etc. — Suite, Apt. # etc.
City & State — City & State
Zip — Zip

9. Name and Address of Current Registered Agent
ROSNER, DAVID N.
6067 HOLLYWOOD BLVD.
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent
Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL — Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent ... Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Field	
TITLE	PD
NAME	RIVARD, JEAN-GUY
STREET ADDRESS	6067 HOLLYWOOD BLVD
CITY-ST-ZIP	HOLLYWOOD FL
TITLE	STD
NAME	MEARS, MICHELLE
STREET ADDRESS	6067 HOLLYWOOD BLVD.
CITY-ST-ZIP	HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition (TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP) — blank

14. I hereby certify that the information supplied with this filing ... is true and accurate ...

SIGNATURE: Jean-Guy Rivard — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-27-95

305-985-4200

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