

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G58427 (7)**

1. Corporation Name

AGENCY'S PREMIUM FINANCE CORPORATION INC.



Principal Place of Business

Mailing Address

13408 SW 128TH STREET
MIAMI FL 33186

13408 SW 128TH STREET
MIAMI FL 33186

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/07/1983

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2327283

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

STEWART, DONNARAE K.
13374 SW 128 ST
MIAMI FL 33186

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature and printed name of the person who is the individual

Signature and printed name of the registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME PD FORBES, KEITH A.
STREET ADDRESS 6523 SW 114TH AVENUE
CITY-STATE-ZIP MIAMI FL

TITLE DELETE

NAME STD WONG, DAVID A.
STREET ADDRESS 13374 SW 128 ST
CITY-STATE-ZIP MIAMI FL

TITLE DELETE

NAME D JACKSON, NOEL O.
STREET ADDRESS 6 EBONY CLOSE
CITY-STATE-ZIP KINGSTON 6, JAMAICA

TITLE DELETE

NAME D FRASER, GEORGE N.
STREET ADDRESS 1770 BW 107TH AVENUE
CITY-STATE-ZIP PEMBROKE PINES FL

TITLE DELETE

NAME D DWYER, WINSTON A.
STREET ADDRESS 9481 S.W. 134TH STREET
CITY-STATE-ZIP MIAMI FL

TITLE DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changes or additions are made to an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donnarae K. Stewart

5/1/96

(305) 255-1344

CR2E034 (12/95)