**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2002 8:00 am Secretary of State DOCUMENT # H85190 1. Entity Name LIBERTY AMERICAN PREMIUM FINANCE COMPANY 04-30-2002 90092 035 \*\*\*150.00 Principal Place of Business Mailing Address 7785 66TH ST N. 7785 66TH ST N. P.O. BOX 8080 P.O. BOX 8080 PINELLAS PARK FL 33780-8080 PINELLAS PARK FL 33780-8080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2701288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ≟6.⊴Name and Address of Current Registered Agent = 7. Name and Address of New Registered Agent ELDRIDGE, P. DANIEL Street Address (P.O. Box Number is Not Acceptable) 7785 66 TH STREET NORTH PINELLAS PARK FL 33781 City 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, typed or printed name of registered agent and litle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME MAGUIRE, JAMES J NAME STREET ADDRESS 215 DRESHERTOWN ROAD STREET ADDRESS CITY-ST-ZIP FORT WASHINGTON PA 19034 CITY-ST-ZIP ÉITLE. ☐ Delete TITLE ☐ Addition ☐ Change NAME ELDRIDGE, P. DANIEL NAME STREET ADDRESS 1540 GULF BLVD #202 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP TITLE Delete DVS TITLE ☐ Change ☐ Addition KELLER, CRAIG P STREET ADDRESS 29 WOODCROFT ROAD STREET ADDRESS CITY-ST-ZIF HAVERTOWN PA 19083 CITY-ST-ZIP TITLE DTV ☐ Delete TITLE Change Addition NAME MEYER, T. BRUCE NAME STREET ADDRESS **506 BROOKTREE COURT** STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP ☐ Delete TIT! F ☐ Change ☐ Addition NAME SADLER, CHARLES B NAME STREET ADDRESS 11722 WALKER AVE STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 applications, with all other like empowered.

OFFICER OR DIRECTOR Date Date SIGNATURE: Daytime Phone #