FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham

ANNUAL REPORT

Secretary of State

DIVISION OF CORPORATIONS

1996 **DOCUMENT** # 1. Corporation Name

J94153

(0)

FEDERATED PREMIUM FINANCE, INC.

Principal Place of Business

Mailing Address



PEMBROKE PINES FL 33024		8972 TAFT ST PEMBROKE PINES FL 33024			
			_	3. Date Incorporated or Qualified 09/21/1987	3a. Date of Last Report 02/14/1995
2. Principal Place of Business 2a. Mailing Address				4. FEI Number	Applied For
21 735 E Co Kland Blvd 26 735 E. Cak			Kland Blvd	65-0009813	Not Applicable
Suite, Apř. #	, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State 23 F Lauderdale F 28 F 2			lerdale F	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 33334 25 Broward 29 33334			Country 30 Droward	8. This corporation has liability for i	
9. Name and Address of Current Registered Agent			30 Drowan	Florida Statutes Yes 10. Name and Address of New R	
			81 Name	Λ	egistered Agent
LEONARD, PAUL A. 8972 TAFT ST PEMBROKE PINES FL 33024				Konald A. Kay Address (P.O. Box Number is Not Acceptable 733 E. Oa Klard B	nond Ivd
			84 City	t Lauderdale	FL 85 Zip Code マンスマリ
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 tigh, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am					
SIGNATURE s	Frature typical or printed partition of your target account of	promajnik asar ili ili ili ili ili ili ili ili ili il	Filigationed Applications is	41/9	196 DAIR
12.	OFFICERS AND D		13.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12
TITLE	D	DEFELE	1 1 THILE	President	Change Addition
NAME	LEONARD, PAUL A.		1.2 NAME	Raymond, Romald A. 1625 S E 10th Ave	_
STREET ADDRESS	946 SW 102 TERRACE		13 STREET ADDRESS	1625 SE 10th Ave	
CITY-ST-ZIP	PEMBROKE PINES FL		1.4 CHY-ST-ZIP	Fr Lauderdale, F1 333	3/1/2
TITLE	D	DELFTE	2 1 TITLE		Change Addition
NAME	LAWSON, EDWARD J.		2.2 NAME		
STREET ADDRESS	12731 NW 1 ST		2.3 STREET ADDRESS		
CITY - ST - ZIF	PLANTATION FL		2.4 CHY ST-ZIP		
TiTLE	D	DELETE	3 1 TITES		Change Addition
NAME	LAWSON, MICHELLE V.		3.2 NAME		
STREET ADDRESS	12731 NW 1 ST		3.3 STREFT ADDRESS		
CITY-ST-ZIF	PLANTATION FL		3.4 CITY - ST - ZIP		j.
TITLE		DELETE	4 1 Trile		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4 3 STREET ADDRESS		
CITY - ST - ZIP			4.4 CiTY - S1 - ZiP		
TITLE		☐ DELETE	5 1 TITLE		Change Addition
NAME			5.2 NAME		E charge E yauttur
STREET ADDRESS			5.3 STHEET ADDRESS		<u> </u>
CITY-S1-7!P			5.4 CHY-ST ZiP		
TITLE		DELETE	6 1 TITLE		Change Addition
NAME		-	6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY - ST - ZIP			6.4.CITY OT ZID		1
	certify that the information supplied with	this fling is valuntarity furnish	ed and does not qua	by for the exemption stated in Section 119.0	7/3)(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 appears in Block 12 or Block 13 or an attachment with an address.

SIGNATURE:

4/19/46 9545245002