

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J94153 (0)
1. Corporation Name
FEDERATED PREMIUM FINANCE, INC.

Principal Place of Business 735 E OAKLAND BLVD FT LAUDERDALE FL 33334 US	Mailing Address 735 E OAKLAND BLVD FT LAUDERDALE FL 33334 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/21/1987	
4. FEI Number 65-0009813	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 2107 South Andrews Ave
22 City & State	27 Suite, Apt. #, etc.
23 City & State	28 Ft Lauderdale, FL
24 Zip	29 33316
25 Country	30 US


9. Name and Address of Current Registered Agent RONALD A RAYMOND 735 E OAKLAND BLVD FT LAUDERDALE FL 33334	10. Name and Address of New Registered Agent 81 Name Sandler, Robert A. 82 Street Address (P.O. Box Number is Not Acceptable) 2107 South Andrews Ave 83 84 City Ft Lauderdale FL 85 Zip Code 33316
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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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  DATE 3/31/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	See attachment for complete updated list of officers and directors
NAME	LEONARD, PAUL A.	1.2 NAME	
STREET ADDRESS	946 SW 102 TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL	1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	
NAME	LAWSON, EDWARD J.	2.2 NAME	
STREET ADDRESS	12731 NW 1 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	
NAME	LAWSON, MICHELLE V.	3.2 NAME	
STREET ADDRESS	12731 NW 1 ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	
NAME	RAYMOND, RONALD A	4.2 NAME	
STREET ADDRESS	1625 SE 10TH AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 changed, or on an attachment with an address.

SIGNATURE:  DATE 3/31/98

CR2E034 (10/97)

FEDERATED PREMIUM FINANCE, INC.
DOCUMENT #J94153
ATTACHMENT

Officers & Directors

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| 1. | Young, Stephen
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | P |
| 2. | Sandler, Robert A.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | SD |
| 3. | Lawson, Michele V.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | TD |
| 4. | Lawson, Edward J.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 5. | Raymond, Ronald A.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 6. | Kramer, Bruce H.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 7. | Leonard, Carla L.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |
| 8. | Simberg, Bruce F.
2107 South Andrews Avenue
Ft Lauderdale, FL 33316 | D |