

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90168 020 ***158.75

DOCUMENT # J94153

1. Corporation Name

FEDERATED PREMIUM FINANCE, INC.

Principal Place of Business

P. O. BOX 5347
FORT LAUDERDALE FL 33310
US

Mailing Address

P. O. BOX 5347
FORT LAUDERDALE FL 33310
US

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



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



No

9. Name and Address of Current Registered Agent

DOYLE, PATRICK D
4161 N.W. 5TH STREET
PLANTATION FL 33317

10. Name and Address of New Registered Agent

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME YOUNG, STEPHEN
STREET ADDRESS 2107 S ANDREWS AVE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE SD ☒ DELETE

NAME SANDLER, ROBERT A.
STREET ADDRESS 2107 S ANDREWS AVE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE TD ☐ DELETE

NAME LAWSON, MICHELE V.
STREET ADDRESS 2107 S ANDREWS AVE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☐ DELETE

NAME LAWSON, EDWARD J.
STREET ADDRESS 2107 S ANDREWS AVE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☐ DELETE

NAME RAYMOND, RONALD A.
STREET ADDRESS 2107 S ANDREWS AVE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☒ DELETE

NAME KRAMER, BRUCE H.
STREET ADDRESS 2107 S ANDREWS AVE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME see Attachment
1.3 STREET ADDRESS for all changes/Add.
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

FEDERATED PREMIUM FINANCE, INC.
DOCUMENT #J94153
ATTACHMENT

149983-90168-20
J94153

ADDITIONS/CHANGES: Officers & Directors

- | | | |
|----|---|----|
| 1. | Stephen C. Young 4161 N.W. 5th Street Plantation, FL 33317 | P |
| 2. | Patrick D. Doyle 4161 N.W. 5th Street Plantation, FL 33317 | SD |
| 3. | Michele V. Lawson 4161 N.W. 5th Street Plantation, FL 33317 | TD |
| 4. | Edward J. Lawson 4161 N.W. 5th Street Plantation, FL 33317 | D |
| 5. | Ronald A. Raymond 4161 N.W. 5th Street Plantation, FL 33317 | D |
| 6. | Carla L. Leonard 4161 N.W. 5th Street Plantation, FL 33317 | D |
| 7. | Bruce F. Simberg 4161 N.W. 5th Street Plantation, FL 33317 | D |
| 8. | Joseph A. Epstein 4161 N.W. 5th Street Plantation, FL 33317 | D |

DELETIONS: Officers & Directors

- | | | |
|----|--|----|
| 1. | Robert A. Sandler 2107 South Andrews Ave Fort Lauderdale, FL 33316 | SD |
| 2. | Bruce H. Kramer 2107 South Andrews Ave Fort Lauderdale, FL 33316 | D |