FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J96778** **(2)**

1. Corporation Name
PRESIDENTAL PREMIUM FINANCE, INC.

Principal Place of Business
6067 HOLLYWOOD BLVD.
HOLLYWOOD FL 33024

Mailing Address
6067 HOLLYWOOD BLVD.
HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/12/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 65-0016532 — 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. Does corporation have liability for charges less under $100,000 Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
SIMON, STEVEN R. ESQ.
21 S.E. FIRST AVE.
10TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name: SIMON, DONALD
82 Street Address (P.O. Box Number is Not Acceptable): 6067 HOLLYWOOD BOULEVARD
83
84 City: HOLLYWOOD FL 85 Zip Code: 33024

11. Pursuant to the provisions of Section 607.0502 and 607.0505, 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: [illegible]

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PD SIMON, STEVEN R. 21 S.E. FIRST AVE MIAMI FL	PD SIMON, DONALD 6067 HOLLYWOOD BLVD. HOLLYWOOD, FL 33024	☒ Change ☐ Addition
SD ROSNER, JEFFREY S. 6067 HOLLYWOOD BLVD. HOLLYWOOD FL		☐ Change ☐ Addition
T RIVARD, JEAN-GUY 6067 HOLLYWOOD BOULEVARD HOLLYWOOD FL		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report, voluntarily furnished and not required by the exemption stated in Section 119.07(4), Florida Statutes, is true and accurate. Further, if the information reflected on the annual report or supplemental annual report is for last calendar year, I hereby certify that the same has been filed in accordance with Section 607.0505 of the Florida Statutes, and that my name appears above, or on an attached list, as an officer or director of the corporation or the person authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached list, as an officer or director of the corporation with an address.

SIGNATURE: Jean-Guy Rivard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-27-95 305-985-4200
Date Phone #

0096415 CP