

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # K27212

1. Corporation Name

AMERICAN PREMIUM FINANCE CORP.

Principal Place of Business

2246 S.W. 24 Terrace
Miami, FL 33145-3628
US

Mailing Address

2246 S.W. 24 Terrace
Miami, FL 33145-3628
US

3. Date Incorporated or Qualified

3a. Date of Last Report
05/01/96

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

4. FID Number

65-0058872

Applied Fee

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 has liability for intangible tax under s. 190.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

Joanna Parker
2246 S. W. 24 Terrace
Miami, FL 33145-3628

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 type of the president or registered agent and title of corporation)

(Signature type of the registered agent and title of corporation)

DATE

12. OFFICERS AND DIRECTORS

1111	D/P	☐ DELETE
1111	Joanna Parker	
1111	2246 S. W. 24 Terrace	
1111	Miami, FL 33145-3628	
1111		☐ DELETE
1111		
1111		☐ DELETE
1111		
1111		☐ DELETE
1111		
1111		☐ DELETE
1111		
1111		☐ DELETE
1111		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111	☐ Change ☐ Addition
1211	
1311	
1411	
2111	☐ Change ☐ Addition
2211	
2311	
2411	
3111	☐ Change ☐ Addition
3211	
3311	
3411	
4111	☐ Change ☐ Addition
4211	
4311	
4411	
5111	☐ Change ☐ Addition
5211	
5311	
5411	
6111	☐ Change ☐ Addition
6211	
6311	
6411	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Joanna Parker, President*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

(305) 854-4842

Date

Daytime Phone #

CR2E034 (9/96)