

FILED

May 29 1998 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L 72877 1. Corporation Name GOLDEN RULE PREMIUM FINANCE CO, INC					
Principal Place of Business 105 S. STATE RD. 7 PLANTATION, FL 33317			Mailing Address 105 S. STATE RD. 7 PLANTATION, FL 33317		
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country		3. Date Incorporated or Qualified 5-10-90 3a. Date of Last Report 4-29-97 4. FEI Number 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent RICHARD J. HAYS 7200 W COMMERCIAL BLVD LAUDERHILL FL 33319			10. Name and Address of New Registered Agent 81. Name JULIUS A. RIDOLFI 82. Street Address (P.O. Box Number is Not Acceptable) 105 S. STATE RD 7 83. 84. City PLANTATION FL 85. Zip Code 33317		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE X 4-28-98					
12. OFFICERS AND DIRECTORS TITLE ☐ DELETE NAME P/R JULIUS A. RIDOLFI STREET ADDRESS 810 SE 5TH TERRACE CITY-ST-ZIP DADE COUNTY BEACH, FL 33060 TITLE ☒ DELETE NAME STTD MICHAEL VISCUSI STREET ADDRESS 105 S. STATE RD 7 CITY-ST-ZIP PLANTATION FL 33317 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☒ Addition 1.2 NAME ST 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☒ Addition 2.2 NAME STEVEN J. ROCKI 2.3 STREET ADDRESS 105 S. STATE RD 7 2.4 CITY-ST-ZIP PLANTATION, FL 33317 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 do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: X PRESIDENT 4-28-98 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4-28-98					

CR2E037 (9/96)