## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # M39935 1. Entity Name PREMIUM PARTNERS FUND, INC. 04-24-2000 90046 046 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 9088 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE FL 33310-9088 FT. LAUDERDALE FL 33309 P004022 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2725015 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, MATTHEW T ESQ. Street Address (P.O. Box Number is Not Acceptable) 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE FL 33309 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees XMake Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ■ Addition [T] Change ☐ Delete TITLE TITLE STEPHENSON, MARK NAME NAME 1600 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 [] Change Addition ☐ Detete TITLE TITLE MORGAMAN, PHILIP E. NAME NAME STREET ADDRESS 1600 W. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 [] Change ⁻☐ Addition Delete TITLE. TITLE NAME NAME

NICHOLS, NEAL 3251 WASHINGTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON VA 22201** ☐ Addition ☐ Delete TITLE 7171 6 CAMILLO, JOHN M. 1600 W. COMMERCIAL BLVD. CAMILLO, JOHN M NAME NAME 221 W OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP FT LAUDERDALE FL 33311 CITY-ST-ZIP X Change ☐ Addition DVST ☐ Delete TITLE TITLE GARDNER, DEBORAH S. 1600 W. COMMERCIAL BLVD. GARDNER, DEBORAH S NAME NAME 1600 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SPRUCE, WILLIAM D NAME NAME 1600 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS

13. Thereby 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 report or supplemental 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 justed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an officers, with all other like empowered.

<u>Mark</u>

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FT LAUDERDALE FL 33309

Stephenson President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

affack. C0070555 HM39935

## PREMIUM PARTNERS FUND, INC.

## ADDITIONAL DIRECTORS AND OFFICERS:

Title: V

Name: Linda M. DiNapoli

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Matthew T. Jones

Street Address: 1600-W.-Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Joseph A. Matteis

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. lauderdale, Florida 33309

Title: V

Name: Dennis Smith

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Cheryl A. Smith

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D, V, S, T

Name: Joel Mutnick

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Marilyn Peterson

Street Address: 1600 W. Commecial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Peter Reo

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309