## 2004 FOR PROFIT CORPORATION

5 July 40 1/2

**SIGNATURE:** 

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AND TYPED OR PRINTED NAME O

## Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2004 90108 012 \*\*\*150.00 **DOCUMENT # M39935** PREMIUM PARTNERS FUND, INC. Mailing Address Principal Place of Business P.O. BOX 9088 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33310-9088 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-2725015 Not Applicable Country Zip Country Zip \$8.75 Additional 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 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE Change Addition STEPHENSON, MARK NAME NAME STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-7IP DC ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MORGAMAN, PHILIP E. NAME STREET ADDRESS 1600 W. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE, FL 33309 Change ☐ Addition ☐ Delete TITLE TITLE NICHOLS, NEAL NAME NAME STREET ADDRESS STREET ADDRESS ARLINGTON, VA 22201 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAMILLO, JOHN M NAME 1600 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIF レエ TITLE ☐ Delete Change Addition GARDNER, DEBORAH S NAME NAME STREET ADDRESS 1600 W COMMERCIAL BLVD STREET ADDRESS FT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE DV ☐ Delete TITLE SPRUCE, WILLIAM D NAME NAME 1600 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 frue 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add

Tark Sterhousen

GNING OFFICER OR DIRECTOR

**FILED** 

Affachment 240448 4 M39935

## PREMIUM PARTNERS FUND, INC.

## ADDITIONAL DIRECTORS AND OFFICERS:

Title:

V

Name:

Linda M. Dinapoli

Street Address: City-St-Zip:

1600 W. Commercial Blvd. Ft. Lauderdale, Florida 33309

Title:

V,S

Name:

Matthew T. Jones

Street Address: City-St-Zip:

1600 W. Commercial Blvd. 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:

Marilyn Peterson

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

V

Name:

Norm Baker

Street Address:

1600 W. Commercial Blvd. Ft. Lauderdale, Florida 33309

City-St-Zip:

Title:

Name:

Chris Parkinson

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309