

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 27 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M79204 (7)

1. Corporation Name
FLORIDA NO-FAULT PREMIUM FINANCE, INC.



Principal Place of Business
1000 S DALE MABRY
SUITE 1810
TAMPA FL 33629
US

Mailing Address
5559 N ELSTON AVE.
SUITE 1810
CHICAGO IL 60630-1314
US

2. Principal Place of Business
21 5755 N. W. 63RD CT
Suite, Apt. #, etc.
22
City & State
23 Ft. Lauderdale FL
Zip
24 33309 Country
25

2a. Mailing Address
26 5755 N. W. 63RD CT
Suite, Apt. #, etc.
27
City & State
28 Ft. Lauderdale
Zip
29 33309 Country
30

3. Date Incorporated or Qualified
04/28/1988

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0048733

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

WOLF, ROGER G.
1000 S DALE MABRY
SUITE 105
TAMPA FL 33629

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is acceptable)
83
84 City Ft. Lauderdale FL 85 33309

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 under Section 607.0505, Florida Statutes.

SIGNATURE *Roger G. Wolf* (NOTE: Registered Agent signature required when reinstating) DATE 6/6/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VP	TARSITANO, GEORGE J.	5559 N ELSTON AVENUE	CHICAGO IL 60630	<input type="checkbox"/>
S	BLUSTEIN, RENEE	5559 N ELSTON AVENUE	CHICAGO, IL 60630 60630	<input type="checkbox"/>
T	JANUSZEWSKI, JERRY S.	5559 N. ELSTON AVENUE	CHICAGO, IL 60630	<input type="checkbox"/>
DP	WOLF, ROGER G.	5559 N ELSTON AVE.	CHICAGO IL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)



ILLINOIS VEHICLE INSURANCE AGENCY, INC.

(2)

June 26, 1997

To: Florida Secretary of State

From: Jerry Januszewski

Re: Corporation Annual Report

Please be advised that our Tampa mailing address office was destroyed by fire and the enclosed three reports have just been rediscovered and forwarded to my attention. I ask that you change your records to the new address on the forms and accept the enclosed check in the amount of \$495.00. In light of this extraordinary circumstance and our past prompt payments, I respectfully request no further assessments or actions against our three corporations.