

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P03571** (7)

1. Corporation Name

PREMIUM FINANCING SPECIALISTS, INC.



Principal Place of Business

**13520 WYANDOTTE
PO BOX 13367
KANSAS CITY MO 64199
US**

Mailing Address

**13520 WYANDOTTE
PO BOX 13367
KANSAS CITY MO 64199
US**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

10/03/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

43-1039872

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. 193.032,
Florida Statutes.

☒ Yes ☐ No

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 607.04(2) and 607.15(1)(b), 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.04(4), Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	CHARBONNEAU, THOMAS J.	
STREET ADDRESS	11809 W. 148TH STREET	
CITY-ST-ZIP	OLATHE KS	
TITLE	D	☒ DELETE
NAME	MERRIMAN, JOE JACK	
STREET ADDRESS	19750 BEACH RD PH2	
CITY-ST-ZIP	TEQUESTA FL	
TITLE	ST	☐ DELETE
NAME	DARVEAUX, NORENE	
STREET ADDRESS	1200 W. NETTLETON	
CITY-ST-ZIP	INDEPENDENCE MO	
TITLE	D	☐ DELETE
NAME	MERRIMAN, MICHAEL A.	
STREET ADDRESS	6435 INDIAN LANE	
CITY-ST-ZIP	SHAWNEE MISSION KS	
TITLE	V	☐ DELETE
NAME	FELLER, DAVID J.	
STREET ADDRESS	867 EAST FIRST STREET	
CITY-ST-ZIP	PECULIAR MO	
TITLE	D	☐ DELETE
NAME	MULLER, GARY L.	
STREET ADDRESS	2102 W 67 TERRACE	
CITY-ST-ZIP	SHAWNEE MISSION KS	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Director	☐ Change ☒ Addition
2. NAME	Timothy S. Sotos	
3. STREET ADDRESS	2504 W 70th Terr	
4. CITY-ST-ZIP	Shawnee MSN, KS 66208	
5. TITLE	VP	☐ Change ☒ Addition
6. NAME	Frank Bednar	
7. STREET ADDRESS	100 E 68th Ter, #	
8. CITY-ST-ZIP	Kansas City, MO 64113	
9. TITLE	Vice President	☐ Change ☒ Addition
10. NAME	Jim Benneff	
11. STREET ADDRESS	6305 Farmdale Lane	
12. CITY-ST-ZIP	Austin, TX 78749	
13. TITLE	VP	☐ Change ☒ Addition
14. NAME	Michael Gallagher	
15. STREET ADDRESS	8809 South Pelite Parkway E, Apt 109B	
16. CITY-ST-ZIP	Phoenix, AZ 85283	
17. TITLE	VP	☐ Change ☒ Addition
18. NAME	Ray Ruess	
19. STREET ADDRESS	601 W 69th St.	
20. CITY-ST-ZIP	Kansas City, MO 64113	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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, but 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, unchanged or on an attachment with an address.

SIGNATURE:

Frank Bednar (FRANK BENNEFF)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page 8

CR2E034 (12/95)