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FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03571 (7)

1. Corporation Name
PREMIUM FINANCING SPECIALISTS, INC.



Principal Place of Business 13520 WYANDOTTE PO BOX 13367 KANSAS CITY MO 64189 US	Mailing Address 13520 WYANDOTTE PO BOX 13367 KANSAS CITY MO 64189-3367 US
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3. Date Incorporated or Qualified 10/03/1984	3a. Date of Last Report 04/02/1996
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2. Principal Place of Business	2a. Mailing Address
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21	26
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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22	27
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City & State	City & State
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23	28
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Zip	Zip
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Country	Country
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24	25	29	30
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0502 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 of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	CHARBONNEAU, THOMAS J.	
STREET ADDRESS	11809 W. 148TH STREET	
CITY - ST - ZIP	OLATHE KS	

TITLE	D	<input type="checkbox"/> DELETE
NAME	SOTOS, TIMOTHY S.	
STREET ADDRESS	2504 W 70TH TERR	
CITY - ST - ZIP	SHAWNEE MSN KS	

TITLE	ST	<input type="checkbox"/> DELETE
NAME	DARVEAUX, NORENE	
STREET ADDRESS	1200 W. NETTLETON	
CITY - ST - ZIP	INDEPENDENCE MO	

TITLE	D	<input type="checkbox"/> DELETE
NAME	MERRIMAN, MICHAEL A.	
STREET ADDRESS	6435 INDIAN LANE	
CITY - ST - ZIP	SHAWNEE MISSION KS	

TITLE	V	<input type="checkbox"/> DELETE
NAME	FELLER, DAVID J.	
STREET ADDRESS	887 EAST FIRST STREET	
CITY - ST - ZIP	PECULIAR MO	

TITLE	D	<input type="checkbox"/> 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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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1.2 NAME	
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1.3 STREET ADDRESS	
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1.4 CITY - ST - ZIP	
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2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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2.2 NAME	
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2.3 STREET ADDRESS	
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2.4 CITY - ST - ZIP	
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3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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3.2 NAME	
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3.3 STREET ADDRESS	
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3.4 CITY - ST - ZIP	
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4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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4.2 NAME	
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4.3 STREET ADDRESS	
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4.4 CITY - ST - ZIP	
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5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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5.2 NAME	
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5.3 STREET ADDRESS	
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5.4 CITY - ST - ZIP	
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6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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6.2 NAME	
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6.3 STREET ADDRESS	
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6.4 CITY - ST - ZIP	
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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0607088

CR2E034 (9/96)

**PREMIUM FINANCING SPECIALISTS, INC.
LIST OF OFFICERS & DIRECTORS**

Thomas J. Charbonneau

Home: 6411 Hillside, Shawnee, Ks 66218
Work: 1055 Broadway, Kansas City, Mo 64105
SS#: 507-44-2574
DOB: August 30, 1940

**President /
Director**

David J. Feller

Home: 867 East 1st Street, Peculiar, Missouri 64078
Work: 13520 Wyandotte, Kansas City, MO 64145
SS#: 491-54-2193
DOB: October 3, 1948

Vice President

Norene F. Darveaux

Home: 1200 West Nettleton, Independence, MO 64050
Work: 1055 Broadway, Kansas City, MO 64105
SS#: 512-34-4759
DOB: September 5, 1937

**Secretary /
Treasurer**

Frank Bednar

Home: 100 E. 68th Terr., Kansas City, MO 64113
Work: 1055 Broadway, Kansas City, MO 64105
SS#: 489-70-2155
DOB: September 5, 1959

Vice President

Jim Bennett

Home: 6305 Farmdale Lane, Austin, TX 78749
Work: 3101 Bee Caves Road, Suite 120
Austin, TX 78746
SS#: 432-78-7957
DOB: February 22, 1945

Vice President

Mike Gallagher

Home: 5036-1 E. Siesta Dr.
Phoenix, AZ 85044
Work: 1400 E. Southern Avenue, Suite 210
Tempe, AZ 85282
SS#: 495-56-1061
DOB: December 9, 1954

Vice President

Ray Ruess

Home: 601 West 69th St, Kansas City, MO 64113
Work: 1055 Broadway, PH, Kansas City, MO 64105
SS#: 495-40-0182
DOB: March 17, 1940

Vice President

Bryan J Andres

Home: 5011 McCoy, Shawnee, KS 66226
Work: 1055 Broadway, PH, Kansas City, MO 64105
SS#: 510-66-2393
DOB: October 7, 1960

**Assist Controller
Assist Treasurer**

Michael A. Merriman

Home: 6435 Indian Lane, Shawnee Mission, KS 66208
Work: 300 W. 11th, Kansas City, MO 64105
SS#: 499-50-1199
DOB: April 20, 1957

Director

Gary L. Muller

Home: 2201 Stratford Road, Shawnee Mission, KS 66208
Work: 300 W. 11th, Kansas City, MO 64105
SS#: 506-64-2996
DOB: December 2, 1946

Director

Timothy Stanley Sotos

Home: 2504 W. 70th Terrace, Shawnee Mission, KS 66208
Work: 11850 W. 85th Street, Lenexa, KS 66214
SS#: 116-38-3090
DOB: July 10, 1948

Director