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**PROFIT** CORPORATION ANNUAL REPORT

1997

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ELORIDA DEPARTMENT DE STATE

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Apr 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000050232 (6)

HELP ONE PREMIUM FINANCE COMPANY, INC.

Principal Place of Business Mailing Address 10691 N. KENDALL DR. 10691 N. KENDALL DR. SUITE 304 SUITE 304 MIAMI FL 33178-1551 **MIAMI FL 33176**  Date incorporated or Qualified 07/19/1993 3a. Date of Last Report 04/17/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0428433 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 6. Certificate of Status Desired 涉 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHESTNUT, OSCAR 10691 N. KENDALL DR. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 304 **MIAMI FL 33176** 83 84 City Zip Code 11. Pursuant to the Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered change was authorized by the corporation's board of directors. I hereby accept the appointment as registered 607.0506, Florida Statutes. Scare <u>3-(1.97</u> SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. (96/6) DELETE Change Addition 7111 E 1.1 TITLE CHESTNUT, OSCAR 1.2 NAME MAME CR2E034 10691 N. KENDALL DR., #304 1.3 STREET ADDRESS SUBSEL ATTREESS **MIAMI FL 33176** CHY-ST-7.9 1.4 CITY - ST - 21P \_\_ Change DELETE Addition 2.1 TITLE Tillet CHESTNUT, JOANNA G 22 NAME NAMI 10691 N. KENDALL DR., #304 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** UIN-ST-ZIP 2.4 CITY-ST-ZIP DELETE THE 3.1 TITLE Change Addition HAME 3.2 NAME 3.3 STREET ADDRESS STREET ANDRESS 3.4 CITY-ST-ZIP CHY-ST 708 DELETE Change \_\_\_ Addition THE 4.1 TITLE NAME 4.2 NAME STREET ADDICESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP OTY \$1-79 DELETE Change Addition THE 51 TITLE NAMi 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-S: 70° DELETE Addition 6.1 TITLE THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CHY-ST ZIP I do hereby certify that the information supplied with this filling does not de-information indicated on this annual report of supplementation and report is I am an officer or director of the corporation or the receiver or trustee empo-appears in Block 12 or block 13 it changed or on an inappear. phion stated in Section 119.07(3)(I). Florida Statutes. I further certify that the ale and that my signature shall have the same legal effect as if made under oath; that this report as required by Chapter 607. Florida Statutes; and that my name 14. I do hereby certify that the information,