

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000048747

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: PREMIUM FUNDING CORP.

Current Principal Place of Business:

801 N. DOUGLAS AVENUE #205
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

801 N. DOUGLAS AVENUE #205
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

801 N. DOUGLAS AVENUE #205
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

801 N. DOUGLAS AVENUE #205
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3385724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR
118 EAST JEFFERSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPE, STEVEN K
Address: 801 N. DOUGLAS AVENUE #205
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: BIRGE, STEPHEN R
Address: 801 N. DOUGLAS AVENUE #205
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: PISANI, ROCCO M
Address: 801 N. DOUGLAS AVE, STE 205
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOPE, STEVEN K
Address: 801 N. DOUGLAS AVENUE #205
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: BIRGE, STEPHEN R
Address: 801 N. DOUGLAS AVENUE #205
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN R. BIRGE

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date