

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 21 AM 9:24

DOCUMENT # S15655 (1)

1. Corporation Name

BELAIR PREMIUM FINANCE CO. INC.

Principal Place of Business

P. O. BOX 5583
HOLLYWOOD FL 33063

Mailing Address

P. O. BOX 5583
HOLLYWOOD FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1990

3a. Date of Last Report

06/01/1994

4. FEI Number

65-0338525

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

2. Principal Place of Business

21 7536 Silverwoods Ct

2a. Mailing Address

26 7536 Silverwoods Ct

State, Apt. #, etc.

State, Apt. #, etc.

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip

24 33433

Country

25 USA

Zip

29 33433

Country

30 USA

9. Name and Address of Current Registered Agent

WUENSCH, ALAN
4420 WEST HALLANDALE BEACH BLVD.
HOLLYWOOD FL 33023

10. Name and Address of New Registered Agent

81 Name

Lee Mandelbaum

82 Street Address (P.O. Box Number is Not Acceptable)

83

7536 Silverwoods Ct.

84 City

Boca Raton

FL

85 Zip Code

33433

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Lee Mandelbaum

Lee Mandelbaum

2/15/95

(Signature typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WUENSCH, ALAN
STREET ADDRESS	11321 SW 8 PL.
CITY-STATE-ZIP	PEMBROKE PINES FL
TITLE	D
NAME	CICIA, RAYMOND J., JR.
STREET ADDRESS	2125 SW 97 LANE
CITY-STATE-ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	MANDELBAUM, LEE
STREET ADDRESS	7536 SILVERWOODS CT
CITY-STATE-ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03(2)(b), Florida Statutes. I further certify that the information included 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 liquidator 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 addition with an address.

SIGNATURE:

Lee Mandelbaum

Lee Mandelbaum

2/15/95

407322072

(Signature typed or printed name of signing officer or director)

DATE

(Signature typed or printed name of corporation)