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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90130 043 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V03977

1. Corporation Name

GULF PREMIUM FINANCE COMPANY

Principal Place of Business

1545 RAYMOND DIEHL ROAD
3RD FLOOR
TALLAHASSEE FL 32308

Mailing Address

PO BOX 12200
TALLAHASSEE FL 32317-2200

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1992

4. FEI Number

59-3106295

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

JACOBS, JOSEPH W
1545 RAYMOND DIEHL ROAD
3RD FLOOR
TALLAHASSEE FL 32308

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 607.0502 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 CD ☒ DELETE
NAME NEER, HOWARD DR.
STREET ADDRESS 1545 RAYMOND DIEHL RD., 3RD FLOOR
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE PD ☐ DELETE
NAME JACOBS, JOSEPH W
STREET ADDRESS 1545 RAYMOND DIEHL ROAD., 3RD FLOOR
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE SD ☒ DELETE
NAME BARKER, JAMES H DR.
STREET ADDRESS 1545 RAYMOND DIEHL RD., 3RD FLOOR
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE VTD ☐ DELETE
NAME ATKINS, KATHLEEN B
STREET ADDRESS 1545 RAYMOND DIEHL RD., 3RD FLOOR
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE D ☒ DELETE
NAME MCDEVITT, FRANK J DR
STREET ADDRESS 1545 RAYMOND DIEHL ROAD 3RD FLOOR
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE D ☒ DELETE
NAME OLIVA, MARCELINO DR.
STREET ADDRESS 1545 RAYMOND DIEHL ROAD., 3RD FLOOR
CITY-ST-ZIP TALLAHASSEE FL 32308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☐ Change ☒ Addition
1.2 NAME McCann, John D.
1.3 STREET ADDRESS 1545 Raymond Diehl Rd., 3rd Floor
1.4 CITY-ST-ZIP Tallahassee, FL 32308

2.1 TITLE C/D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME Matlock, George V.
3.3 STREET ADDRESS 1545 Raymond Diehl Rd., 3rd Floor
3.4 CITY-ST-ZIP Tallahassee, FL 32308

4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE T ☐ Change ☒ Addition
5.2 NAME Thompson, William J. (Bill)
5.3 STREET ADDRESS 1545 Raymond Diehl Rd., 3rd Floor
5.4 CITY-ST-ZIP Tallahassee, FL 32308

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME Eckerlein, R.F., DPM
6.3 STREET ADDRESS 1545 Raymond Diehl Rd., 3rd Floor
6.4 CITY-ST-ZIP Tallahassee, FL 32308

14. I 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, with all other like empowered.

SIGNATURE:

George V. Matlock

4/26/99

386-1115

CR2E034 (11/98)

VO 3977
444880-90130-
43

ATTACHMENT TO 1999 ANNUAL REPORT FOR
GULF PREMIUM FINANCE COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHAEL P. BECK 1545 RAYMOND DIEHL RD., 3RD FLOOR TALLAHASSEE, FL 32308 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERGUSON, ROBERT D. 1545 RAYMOND DIEHL RD., 3RD FLOOR TALLAHASSEE, FL 32308 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATTERSON, TODD, DO 1545 RAYMOND DIEHL RD., 3RD FLOOR TALLAHASSEE, FL 32308 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition