FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jun 06, 2002 8:00 am Secretary of State DOCUMENT # V03977 1. Entity Name 06-06-2002 90083 041 ***550 **GULF PREMIUM FINANCE COMPANY** Principal Place of Business Mailing Address PO BOX 12200 1545 RAYMOND DIEHL ROAD 3RD FLOOR TALLAHASSEE FL 32317-2200 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3106295 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACOBS, JOSEPH W Street Address (P.O. Box Number is Not Acceptable) 1545 RAYMOND DIEHL ROAD 3RD FLOOR TALLAHASSEE FL 32308 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME MC CANN, JOHN D NAME STREET ADDRESS 1545 RAYMOND DIEHL RD., 3RD FLOOR STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME JACOBS, JOSEPH W STREET ADDRESS 1545 RAYMOND DIEHL ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME MATLOCK, GEORGE V STREET ADDRESS STREET ADDRESS 1545 RAYMOND DIEHL RD., 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 TITLE ☐ Delete TITLE D ☐ Change ☐ Addition NAME PATTERSON, TODD D STREET ADDRESS STREET ADDRESS 1545 RAYMOND DIEHL RD., 3RD FL CITY-ST-ZIE CITY-ST-ZIP TALLAHASSEE FL 32308 TITLE Delete TITLE Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

ECKERLEIN, R.F.

TALLAHASSEE FL 32308

1545 RAYMOND DIEHL ROAD., 3RD FLOOR

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

George V. Matlock

☐ Delete

5-20-2002

850-386-1115

☐ Change

☐ Addition

Daytime Phone #

7-300-1113

CR2E034 (9/01)