

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V61309** (3)

1. Corporation Name
QUANTUM PREMIUM FINANCE CORPORATION

Principal Place of Business
**8600 PINES BLVD
PEMBROKE PINES FL 33024**

Mailing Address
**8600 PINES BLVD
PEMBROKE PINES FL 33024**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/02/1992	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0362902	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 interstate tax under S-100 U.S. Federal Statute. ☐ Yes ☒ No	

2. Principal Place of Business 21. State, Apt. #, etc. FL	2a. Mailing Address 26. State, Apt. #, etc. FL
22. City & State FL	27. City & State FL
23. Zip 33024	28. Zip 33024
24. Country USA	29. Country USA

9. Name and Address of Current Registered Agent MAROONE, MICHAEL E. 8600 PINES BLVD PEMBROKE PINES FL 33024	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
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11. Pursuant to the provisions of Sections 607.01(2) and 607.15(3), 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 607.05(1), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME PD MAROONE, ALBERT E. 8600 PINES BLVD PEMBROKE PINES FL	1. TITLE CHAIRMAN / DIRECTOR ☒ Change ☐ Addition
NAME VD MAROONE, MICHAEL E. 8600 PINES BLVD PEMBROKE PINES FL	2. TITLE PRESIDENT / SEC. TREASURER / DIRECTOR ☒ Change ☐ Addition
NAME	3. TITLE VICE PRESIDENT / CFO ☐ Change ☒ Addition
NAME	4. TITLE REESE, DONALD J. ☐ Change ☒ Addition
NAME	5. TITLE 2082 EDGEWATER COURT FT. LAUDERDALE, FL. 33332 ☐ Change ☒ Addition
NAME	6. TITLE VICE PRESIDENT ☐ Change ☒ Addition
NAME	7. TITLE HODGEN, BRADLEY N. ☐ Change ☒ Addition
NAME	8. TITLE 729 CRYSTAL COURT FT. LAUDERDALE, FL. 33326 ☐ Change ☒ Addition
NAME	9. TITLE VICE PRESIDENT / GEN. MGR. ☐ Change ☒ Addition
NAME	10. TITLE GRAHAM, KENNETH ☐ Change ☒ Addition
NAME	11. TITLE 410 ALEXANDRIA CIRCLE FT. LAUDERDALE, FL. 33326 ☐ Change ☒ Addition
NAME	12. TITLE
NAME	13. TITLE
NAME	14. TITLE

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01(2) and 607.15(3), Florida Statutes. Further, I 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. I am an officer or director of this corporation or the person or persons empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears on the front cover of this filing. I am an officer or director of this corporation or the person or persons empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears on the front cover of this filing.

SIGNATURE: **JP-CFO** **4/28/95** **433-3310**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD J. REESE