

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V61309 (3)

1. Corporation Name
QUANTUM PREMIUM FINANCE CORPORATION

Principal Place of Business

450 E. LAS OLAS BLVD.
FT. LAUDERDALE FL 33301

Mailing Address

450 E. LAS OLAS BLVD.
FT. LAUDERDALE FL 33301



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1992

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 110 SE Sixth St.
Suite, Apt. #, etc.
22
City & State
23 Ft. Lauderdale, FL
Zip
24 33301
Country

2a. Mailing Address
26 110 SE Sixth St.
Suite, Apt. #, etc.
27
City & State
28 Ft. Lauderdale, FL
Zip
29 33301
Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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	D	☐ DELETE
NAME	HAWKINS, THOMAS W	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	SD	☒ DELETE
NAME	HANDLEY, RICHARD L	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	PST	☐ DELETE
NAME	MARONE, MICHAEL E	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	V	☐ DELETE
NAME	REESE, DONALD J	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	V	☐ DELETE
NAME	HODGEN, BRAD	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	110 SE Sixth St.
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	James O. Cole
2.3 STREET ADDRESS	110 SE Sixth St.
2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	AS
3.3 STREET ADDRESS	110 SE Sixth St.
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	110 SE Sixth St.
4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	110 SE Sixth St.
5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Kathleen Hyle
6.3 STREET ADDRESS	110 SE Sixth St.
6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301

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

SIGNATURE:



2/17/98

954-769-6000

CR2E034 (10/97)