

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2000 08:00 AM**
Secretary of State**DOCUMENT # V61309****1. Entity Name****QUANTUM PREMIUM FINANCE CORPORATION****Principal Place of Business**

8600 PINES BLVD

PEMBROKE PINES
33024

FL

US

Mailing Address

110 SE SIXTH ST

FT LAUDERDALE
33301

FL

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State**City & State****Zip****Country****Zip****Country****4. FEI Number****65-0362902****Applied For****Not Applicable****5. Certificate of Status Desired**☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROAD**PLANTATION**
33324

FL

US

7. Name and Address of New Registered Agent**Name****Street Address (P.O. Box Number is Not Acceptable)****City****FL****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**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

05/01/2000

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.**☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****TITLE** V ☐ Delete
NAME GRAHAM KEN
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** V ☐ Delete
NAME HODGEN BRAD
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** CFOV ☐ Delete
NAME REESE DONALD J
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** PCEO ☐ Delete
NAME MAROONE MICHAEL E
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** DVS ☐ Delete
NAME COLE JAMES O
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** D ☐ Delete
NAME HAWKINS THOMAS W
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** V ☒ Change ☐ Addition
NAME REESE DONALD J
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** T ☒ Change ☐ Addition
NAME BOURHIS MARC L
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** DVS ☒ Change ☐ Addition
NAME FERRANDO JONATHAN P
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** PD ☒ Change ☐ Addition
NAME MAROONE MICHAEL E
STREET ADDRESS 110 SE 6TH ST, 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**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.****SIGNATURE** JONATHAN P. FERRANDO

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05/01/2000