2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074092

Entity Name: FIRST FLORIDIAN PREMIUM FINANCE COMPANY

FILED
Jan 25, 2016
Secretary of State
CC3063859601

Current Principal Place of Business:

5713 CORPORATE WAY SUITE 200 WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 220537

WEST PALM BEACH, FL 33422 US

FEI Number: 20-2889660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYNTON, JOHN C 5713 CORPORATE WAY SUITE 200 WEST PALM BEACH, FL 33407 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

NameBREEDLOVE, JAMES LNameBOYNTON, JOHN CAddress5713 CORPORATE WAY SUITE 200Address910 N. GOLFVIEW DRIVECity-State-Zip:WEST PALM BEACH FL 33407City-State-Zip:LAKE WORTH FL 33460

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES L. BREEDLOVE

PRESIDENT

01/25/2016