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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G97603 (6) 1. Corporation Name CENTREX PREMIUM FINANCE, CORP.					
Principal Place of Business P.O. BOX 44-1398 MIAMI FL 33144-1398			Mailing Address 3750 W FLAGLER ST MIAMI FL 33134 US		
DO NOT WRITE IN THIS SPACE.					
2. Principal Place of Business 21 3750 W Flagler St		2a. Mailing Address 26 3750 W FLAGLER ST		3. Date Incorporated or Qualified 04/02/1984	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3b. Date of Last Report 04/20/1994	
City & State 23 Miami FL		City & State 28		4. FEI Number 59-2392046	
Zip 24 33134		Country 25 US		Applied For Not Applicable	
9. Name and Address of Current Registered Agent JACOBS, WARREN ESQ. 7600 RED ROAD SUITE 229 MIAMI FL 33143		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under S. 185.032, Florida Statutes ☒ Yes ☐ No	
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 cancelling) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE P NAME REMUDO, MARIA STREET ADDRESS 3750 WEST FLAGLER STREET CITY ST ZIP MIAMI FL			1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 400001485614 1.3 STREET ADDRESS -05/12/95--01042--013 1.4 CITY - ST - ZIP *****25.00 *****25.00		
TITLE T NAME ESTRELLA, NICOLAS STREET ADDRESS 3750 W FLAGLER ST CITY ST ZIP MIAMI FL			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 400001485614 2.3 STREET ADDRESS -05/12/95--01042--014 2.4 CITY - ST - ZIP *****200.00 *****200.00		
TITLE S NAME MARTINEZ, GISELA E. STREET ADDRESS 3750 WEST FLAGLER STREET CITY ST ZIP MIAMI FL			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:  4/19/95 205-443-289 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					