2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am P94000053936 DOCUMENT # Secretary of State 1. Entity Name 01-23-2002 90032 030 ***158.75 STATEWIDE PREMIUM FINANCE, INC. Principal Place of Business Mailing Address PO BOX 5417 2393 S CONGRESS AVE LAKE WORTH FL 33466-5417 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0516148 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINKELSTEIN, MYRON H Street Address (P.O. Box Number is Not Acceptable) 3716 S. MILITARY TRAIL LAKE WORTH FL 33463 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete NAME FINKELSTEIN, MYRON H NAME STREET ADDRESS 7305 CORKWOOD CIR STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33327 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MURSTEIN, PAUL C STREET ADDRESS STREET ADDRESS 250 PARK AVENUE, SUITE 2030 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CD ----NAME NAME SEAMAN, CARL STREET ADDRESS STREET ADDRESS 250 PARK AVENUE, SUITE 2030 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** ☐ Change ☐ Addition ☐ Delete TITLE TV TITLE NAME **BLAKE, JAMES W** NAME STREET ADDRESS STREET ADDRESS 2358 SUNDERLAND AVENUE CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME PRENDAMANO, JOSEPH G NAME 313 Lake Circle #316 North Palm Boh, FL 33408 STREET ADDRESS STREET ADDRESS 718 JUNIPER PLACE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33416 ☐ Addition TITLE ☐ Delete NAME NAME

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 addrags, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GMTURE AND TYPED OF PRINTED NAME OF EXCESSION OF SICER OR DIRECTOR

1/8/2002

(561) 968-9102

FILED

Daytime Phone #