2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S10454

1. Entity Name

ELITE PREMIUM FINANCE INC.

FILED
00 MAY 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business	Mailing Address
385 Alhambra Circle Coral Gables, Fl. 33134	Same

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
385 Alhambra Circle	Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Coral Gables, Florida	City & State: Florida
Zip: 33134 Country: USA	Zip: Country:

4. FEI Number: 65-0231513 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Jesus Pedroso 385 Alhambra Circle Coral Gables, Fl. 33134	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) 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President De Ona, Jorge A. 385 Alhambra Circle Coral Gables, Fl. 33134 ☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President De Ona, Jorge V. 385 Alhambra Circle Coral Gables, Fl. 33134 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VicePresident Jesus Pedroso 385 Alhambra Circle, Coral Gables 33134 ☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Carrillo, Juan C. 385 Alhambra Circle Coral Gables, Fl. 33134 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Pedroso, Jesus 385 Alhambra Circle Coral Gables, Fl. 33134 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/99)

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: _____ KE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #