2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **F99000000481** FREMONT PREMIUM FINANCE CORPORATION 01-26-2000 90039 010 ***150.00 Principal Place of Business Mailing Address 2020 SANTA MONICA BLVD., STE, 410 2020 SANTA MONICA BLVD., STE, 410 SANTA MONICA CA 90404-2059 SANTA MONICA CA 90404 608841 2. Principal Place of Business 3. Mailing Address 2020 SANTA MONICA BLVD. SAME AS #2 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2ND FLOOR Applied For City & State City & State 4. FEI Number 95-2827825 Not Applic SANTA MONICA, CA Country \$8.75 Additional 90404 5. Certificate of Status Desired ŬŠÄ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change TITLE RAMPINO, LOUIS J NAME NAME STREET ADDRESS STREET ADDRESS 4533 BLACKTHORNE AVE. CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90808 Change TITLE ☐ Delete TITLE NAME MCINTYRE, JAMES A NAME STREET ADDRESS 127 SOUTH ANITA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 Delete TITI F NAME BAILEY, WAYNE R NAME STREET ADDRESS 5464 WELLESLEY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 ☐ Delete Сhange Addition TITLE NAME ZOOTA, MURRAY L NAME STREET ADDRESS STREET ADDRESS 1055 TAYLOR CT. CITY-ST-ZIP CITY-ST-ZIP ANAHEIM CA 92808 ☐ Delete SR. VP & C.O.O. Change X Addition TITLE TITLE MOTAMEDI, MAHSHA NAME NAME JOSEPH ANTHONY GRIMES, III STREET ADDRESS STREET ADDRESS 24441 INDIAN HILL LN. 1686 OLDCASTLE PLACE CITY-ST-ZIP CITY-ST-ZIP WEST HILLS CA 91307 <u>WESTLAKE VILLAGE, CA 91361</u> ☐ Delete TITLE ☐ Change Addition TITLE FAIGIN, ALAN W NAME NAME STREET ADDRESS 15332 ANTIOCH ST., #719 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PACIFIC PALISADES CA 90272

13. I hereby certify that the information supplied with this filling 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: