

# F99000002212

Roberta Chesney  
 Requestor's Name  
 3741 N.E. 1163<sup>rd</sup> #108  
 Address  
 North Miami Beach 338 997-3267  
 City/State/Zip 33160 Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Premium USA LTD. Corp.  
 (Corporation Name) (Document #)
2. Affidavit  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

- ☒ Walk in    ☐ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☒ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

300002892953-14  
 -06/02/99--01078--006  
 \*\*\*\*131.25 \*\*\*\*\*43.75

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

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 DIVISION OF CORPORATE REGISTRATION  
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Examiner's Initials

DR

6/2/99

Affidavit;

Change/Add officers to Premium USA LTD, Corp

President: Roberta Chesnier

3741 N.E. 163<sup>rd</sup> #108 North Miami Beach Fl. 33162

Vice President: Jeanne F. Rose

123 S. Buena Vista Blvd. Ste H San Jacinto Ca. 92583

Secretary: Roberta Chesnier

"Same as Above"

Treasurer: Jeanne F. Rose

"Same as above"

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These changes were voted on 5/25/99

Thank You



Roberta Chesnier  
President