

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **640301**

1. Corporation Name

**UNITED PREMIUM BUDGET PLAN INC.**

Principal Place of Business  
**10691 N KENDALL DR  
SUITE 304  
MIAMI, FL 33176**

Mailing Address  
**10691 N KENDALL DR  
SUITE 304  
MIAMI, FL 33176**

3. Date Incorporated or Qualified <b>05-19-83</b>	3a. Date of Last Report <b>1995</b>
4. FEI Number <b>59-2346888</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

**FRANK P. DALY  
10691 N KENDALL DR SUITE 304  
MIAMI, FL 33176**

10. Name and Address of New Registered Agent

81. Name <b>FRANK P. DALY JR</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>4144 SE FAIRWAY EAST</b>
83. City State Zip Code <b>Stuart FL 34997</b>

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: *Frank P. Daly Jr* DATE: **4-1-96**

12. OFFICERS AND DIRECTORS		DELETE
TITLE	<b>P/VP/S/T/D</b>	<input type="checkbox"/>
NAME	<b>FRANK P. DALY</b>	
STREET ADDRESS	<b>10691 N KENDALL DR SUITE 304</b>	
CITY- ST- ZIP	<b>MIAMI, FL 33176</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY- ST- ZIP		<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY- ST- ZIP		<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY- ST- ZIP		<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS	<b>900001788269</b>		
4.4 CITY- ST- ZIP	<b>-04/22/96--01025--018</b>	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	<b>***200.00</b>		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP		<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE			
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 119.07(3)(k), 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: *Frank P. Daly Jr* **FRANK P. DALY JR** Date: **4/1/96** **407 283 7180**

CR2E034 (12/95)

*4/2/96*