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Apr 15 1997 8:00am  
Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>  |  |         |   | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS  |  |
| <b>DOCUMENT # G40301 (5)</b>  |  |  |   |  |  |
| 1. Corporation Name<br><b>UNITED PREMIUM BUDGET PLAN, INC.</b>  |  |  |   |  |  |
| Principal Place of Business<br><b>10691 N.KENDALL DR<br/>SUITE 304<br/>MIAMI FL 33176<br/>US</b>  |  |  | Mailing Address<br><b>10691 N.KENDALL DR<br/>SUITE 304<br/>MIAMI FL 33176-1551<br/>US</b>   |  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |   | 3. Date Incorporated or Qualified<br><b>05/19/1983</b><br>3a. Date of Last Report<br><b>04/20/1996</b><br>4. FEI Number<br><b>59-2346888</b><br>Applied For<br>Not Applicable<br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>DALY III, FRANK P<br/>17982 SW 97TH AVE<br/>4144 SE FAIRWAY EAST<br/>STUART FL 34997</b>  |  |  | 10. Name and Address of New Registered Agent<br>81 Name<br><b>DALY III, FRANK P.</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>10691 N. KENDALL DR. SUITE 304</b><br>83 <b>MIAMI, FL</b><br>84 City<br><b>FL</b> 85 Zip Code<br><b>33176</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.<br>SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent's signature required when reinstating) DATE   |  |  |   |  |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>[DELETE]<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>[DELETE]<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>[DELETE]<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>[DELETE]<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>[DELETE]<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>[DELETE]  |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY - ST - ZIP |  |  |
| 14. I do 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 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.<br>SIGNATURE <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br>Date <i>3/14/97</i> Daytime Phone # <i>561 283 7180</i> |  |  |   |  |  |

CR2E034 (9/96)