FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

APPROVED AND FILED

96 FEB 19 AM 7:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L42034 (3)

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02/27/96--01033--003
****200.00 ****200.00

1. Corporate Name

GALAXY PREMIUM FINANCE, CORPORATION

Principal Place of Business:
2801 N.W. 7TH STREET
MIAMI FL 33125

Mailing Address:
P.O. BOX 350026
MIAMI FL 33135

3. Date Incorporated or Qualified: 01/09/1990

3a. Date of Last Report: 03/15/1995

4. FEI Number: 65-0165847

[✓] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. [ ] — $5.00 May Be Added to Fees

8. [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

CONDE, ORLENE
2100 NW 11TH STREET
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

11.

12.

Title	PD	[ ] Delete
Name	CONDE, ORLENE	
Street Address	2100 N.W. 11TH STREET	
City-St-Zip	MIAMI FL	
Title	SD	[ ] Delete
Name	CONDE, ORLANDO	
Street Address	2100 N.W. 11TH STREET	
City-St-Zip	MIAMI FL	
Title	TD	[ ] Delete
Name	CONDE, MARTA	
Street Address	2100 N.W. 11TH STREET	
City-St-Zip	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

2/19/96

14.

SIGNATURE: Orlene Conde President 1/24/96 305-649-0062

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0147337 CP