

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 24, 1999 8:00 am  
Secretary of State

03-24-1999 90085 001 \*\*\*150.00

DOCUMENT # M16655

1. Corporation Name

SPECIALTY PREMIUM FINANCE COMPANY

Principal Place of Business

Mailing Address

WEST FLAGLER STREET SUITE #250  
FL 33144

8300 WEST FLAGLER STREET SUITE #250  
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1985

4. FEI Number

59-2545785

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICCIARDELLI, JOHN L  
8300 WEST FLAGLER STREET SUITE #250  
MIAMI FL 33144

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD  
RICCIARDELLI, JOHN L.  
8300 WEST FLAGLER STREET  
MIAMI FL

☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

DST  
RICCIARDELLI, DEBBIE  
8300 WEST FLAGLER STREET  
MIAMI FL

☐ DELETE

2.1 TITLE

☐ Change

☐ Addition

VD  
BORGES, DENICE  
8300 WEST FLAGLER STREET  
MIRAMAR FL

☐ DELETE

3.1 TITLE

☐ Change

☐ Addition

D  
RICCIARDELLI, RIKKI  
11420 N. BAYSHOSRE DR.  
N. MIAMI FL

☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

D  
SANCHEZ, PATRICIA  
14105 S.W. 42ND TERRACE  
MIAMI FL

☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

D  
GARZON, JOSE  
14165 S.W. 87TH STREET  
MIAMI FL

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

I 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN L. RICCIARDELLI

3/15/99

Date

305-226-0000

Daytime Phone #

CR2E034 (11/98)