2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # M16655** 1. Entity Name SPECIALTY PREMINUM FINANCE COMPANY 04-24-2001 90353 041 ***150.00 Principal Place of Business Mailing Address 8300 WEST FLAGLER STREET SUITE #250 8300 WEST FLAGLER STREET SUITE #250 MIAMI FL 33144 MIAM: FL 33144 740910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2545785 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~-6.-Name and Address of Current Registered Agent-7.=Name and Address of New Registered Agent. RICCIARDELLI, JOHN L. Street Address (P.O. Box Number is Not Acceptable) 8300 WEST FLAGLER STREET SUITE #250 **MIAMI FL 33144** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RICCIARDELLI, JOHN L. STREET ADDRESS STREET ADDRESS 8300 WEST FLAGLER STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE DST □ Delete TITLE NAME RICCIARDELLI. DEBBIE NAME STREET ADDRESS 8300 WEST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME **BORGES, DENICE** NAME STREET ADDRESS 8300 WEST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL ☐ Delete TITLE Change ☐ Addition TITLE NAME RICCIARDELLI, RIKKI NAME STREET ADDRESS STREET ADDRESS 11420 N. BAYSHOSRE DR. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL ☐ Delete TITLE Change ☐ Addition TITLE SANCHEZ, PATRICIA NAME NAME STREET ADDRESS 14105 S.W. 42ND TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Delete D ☐ Change TITLE ☐ Addition TITLE GARZON, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 14165 S.W. 87TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL I hereby certify that the information supplies the port is true and accurate and indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or it stee empowered to execute this report is true and accurate and of the corporation or the receiver or it stee empowered to execute this receiver and accurate and 13. I hereby certify that the information supplied with ied with this ming does not qualify eport is true and accurate and that exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information l have the same legal effect as if made under oath; that I am an officer or director hapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if signature s required by