FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2002 8:00 am Secretary of State M16655 DOCUMENT # 1. Entity Name SPECIALTY PREMINUM FINANCE COMPANY 04-23-2002 90398 018 ***150.00 Principal Place of Business Mailing Address 8300 WEST FLAGLER STREET SUITE #250 8300 WEST FLAGLER STREET SUITE #250 MIAM! FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2545785 Not Applicable Zip Country Zip 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 Name RICCIARDELLI, JOHN L Street Address (P.O. Box Number is Not Acceptable) 8300 WEST FLAGLER STREET SUITE #250 **MIAMI FL 33144** City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICCIARDELLI, JOHN L. NAME NAME 8300 WEST FLAGLER STREET STREET ADORESS STREET ADDRESS CITY-ST-7iP MIAMI FL CITY-ST-ZIP **DST** TITLE Delete TITLE Change ☐ Addition RICCIARDELLI, DEBBIE NAME NAME STREET ADDRESS 8300 WEST FLAGLER STREET STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME BORGES, DENICE NAME 8300 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP ☐ Delete SAME Change ☐ Addition RICCIARDELLI, RIKKI NAME SAME 11420 N. BAYSHOSRE DR. STREET ADDRESS 8300 WEST FLAGLER STREET SUITE 250 MIAMI, FL. 33144 STREET ADDRESS CITY-ST-ZIP N. MIAMI FL CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify by the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 (07, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

SANCHEZ, PATRICIA

MIAMI FL

MIAMI FL

GARZON, JOSE

D

14105 S.W. 42ND TERRACE

14165 S.W. 87TH STREET

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATU

Delete

☐ Delete

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