FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M20956** **(2)**

1. Corporation Name

FIRST PREMIUM FINANCE CORPORATION

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
MUSEUM TOWER,SUITE 2000 150 WEST FLAGLER STREET MIAMI FL 33130	FIRST PREMIUM FINANCE CO 5200 BLUE LAGOON DR STE 650 MIAMI FL 33126 US

3. Date Incorporated or Qualified: **09/23/1985**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: **59-2602046** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GEIGER, ROBERT S. **1110 BRICKELL AVE.** **7TH FLOOR** **MIAMI FL 33131**	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	SUAREZ, JESUS	1.2 NAME	SUAREZ, JESUS
STREET ADDRESS	150 WEST FLAGLER ST.	1.3 STREET ADDRESS	5200 BLUE LAGOON DR. STE 650
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33126
TITLE	VS	2.1 TITLE	SECRETARY ☒ Change ☐ Addition
NAME	SUAREZ, JESUS	2.2 NAME	GEIGER, ROBERT S.
STREET ADDRESS	150 WEST FLAGLER ST.	2.3 STREET ADDRESS	1110 BRICKELL AVE 7TH FLOOR
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE		3.1 TITLE	CHIEF FINANCIAL OFFICER ☐ Change ☒ Addition
NAME		3.2 NAME	CORDOBA, ONAN
STREET ADDRESS		3.3 STREET ADDRESS	5200 BLUE LAGOON DR. STE 650
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI, FL 33126
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: _____ 3/14/95 (305) 358-2211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

012956 CP