## 2002 Uniform Business Report (UBR)

changed, or on an attachmed

SIGNATURE

## Mar 27, 2002 8:00 am § Secretary of State P93000056450 DOCUMENT # 1. Entity Name ABÇO PREMIUM FINANCE, INC. Mailing Address Principal Place of Business 350 SEVILLA AVE 350 SEVILLA AVE ABCO BUILDING ABCO BUILDING CORAL GABLES FL 33134 CORAL GABLES FL 33134 STATE 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0430338 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. - Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent Name FORTUN, HECTOR D Street Address (P.O. Box Number is Not Acceptable) 365 PALERMO AVE. SUITE A CORAL GABLES FL 33134 Zip Code City 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. (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, 2002 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. ☐ Delete TITLE TITLE NAME FORTUN, HECTOR D NAME 365 PALERMO AVE., SUITE A STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE xxx Delete NAME NAME SERRATE, EFREN 350 SEVILLA AVE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change ☐ Addition TITLE TITLE Delete GONZALEZ, DAGOBERTO NAME NAME STREET ADDRESS 350 SEVILLA AVE STE 200 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition XX Delete TITLE QUESADA, MARITZA NAME NAME 350 SEVILLA AVE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplies with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementally port 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 frue employered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CO HECTOR D. FORTUN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/2002

305)461-2555

**FILED**