SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996 **DOCUMENT #** 

P93000088874 (1)

## BUSINESS PREMIUM FINANCE CORPORATION

Principal Place of Business Mailing Address 385 WEST 49TH ST. 385 WEST 49TH ST. HIALEAH FL 33012 HIALEAH FL 33012 3. Date Incorporated or Qualified 3a. Date of Last Report 12/21/1993 05/02/1995 2. Principal Place of Business Applied For Mailing Address 4. FEI Number 2a. Not Applicable 65-0461121 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 This corporation has liability for intangib<u>le tax under s. 199</u> 032 Zio Country Z<sub>t</sub>D Country Yes [] No Florida Statutes 24 29 30 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name VENERO, GEORGE 385 WEST 49TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 83 Zip Code 84 City 85 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, Typed or printed nunic of registered agent and little if applicable (NOTE: Registered Agent signature required when reinhalding) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE P 1.1 Title F TITLE 1.2 NAME VENERO, GEORGE NAME 385 WEST 49TH ST. 1 3 STREET ADORESS STREET ADDRESS HIALEAH FL 33012 14 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE 2.2 NAM6 VENERO, MARGARET NAME 2.3 STREET ADDRESS 385 WEST 49TH ST. STREET ADDRESS

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14. I do hereby certify that the information supply 4 with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated to this annual report or supplemental a mual 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 of the corporation or the receiver or instee empowered to execute this report as required by Chapter 617, Florida Statutes and that my page annears in Block 12 of Block 13 if changed, or open attachment with an address.

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