

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000008889 (5)

1. Corporation Name

A-GENESIS PREMIUM FINANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4:09

Principal Place of Business Mailing Address

**2625 S. W. 80TH AVE.
MIAMI FL 33155**

**2625 S. W. 80TH AVE.
MIAMI FL 33155**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Organized **01/27/1994** 3B. Filed Under Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc

Suite, Apt. #, etc

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City & State

City & State

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Zip

Zip

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Country

Country

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4. Tel Number **65-0469872** Applied For Not Applicable

5. Certificate of Status Entered **\$8.75** Additional Fee Required

6. Election Campaign Finance Trust Fund Contribution **\$5.00** May Be Added to Fees

7. This corporation has authority for notarizable tax under 5.1101(c) Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**MARTIN, ALFREDO JR.
2625 S. W. 80TH AVE.
MIAMI FL 33155**

81 Name

82 Street Address, P.O. Box Number, c/o 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 the 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. Thereby accept the appointment of a registered agent familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

Signature typed or printed name, business logo or title if applicable

Date of Registration Agent or Corporate Secretary or Officer

12.	OFFICER'S AND DIRECTOR'S	13.	ADDITIONAL CHANGES TO OFFICER'S AND DIRECTOR'S
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