2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # **P94000008889** A-GENESIS PREMIUM FINANCE, INC. 01-23-2001 90083 038 ***150.00 Principal Place of Business Mailing Address P.O. BOX 331079 --2809 BIRD AVE COCONUT GROVE FL 33133 MIAMI FL 33233 COOCUUUU 2. Principal Place of Business 3. Mailing Address 2625 SW 80 AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0469872 Not Applicable \$8.75 Additional Zip_____ Country MAGE 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, ALFREDO JR. Street Address (P.O. Box Number is Not Acceptable) 2625 S.W. 80TH AVE. **MIAMI FL 33155** Zip Code City FL ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME MARTIN, JR., ALFREDO STREET ADDRESS STREET ADDRESS 2625 S.W. 80TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS .C_IY-ST-ZIP CITY: ST-7IP ☐ (~)te Addition $T|T| \le$ NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied 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 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 justee empowered to execute this report as required by Chapter 607, 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.

PED OR PRINTED NAME OF SIGNING OFFICER OF