2000.UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # P98000008922 i. Entity Name Majestic Premium Finance Company 05-04-2000 90222 032 ***150.00 Mailing Address Principal Place of Business 10691 N. Kendall Drive 10691 N. Kendall Drive 1.00003383 Suite 304 Suite 304 Miami, Florida 33176 Miami, Florida 33176 2. Principal Place of Business 10691 N. Kendall Drive 3. Mailing Address 10691 N. Kendall Drive Suite Apt. #. etc. Suite 304 DO NOT WRITE IN THIS SPACE Suite, Apt. #, étc. Suite 304 Applied For Miami, FL Miami, 65-0811377 Not Applicable Country \$8.75 Additional Country 33176 5. Certificate of Status Desired 33176 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Mario Tacher Mario Tacher Street Address (P.O. Box Number is Not Acceptable) 291 S.W. 27th Avenue Miami, Florida 33135 291 SW 27th Ave Miami ^Z33135 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 Mario Tacher (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. P/VP/S/T/D CR2E034 (9/99 ☐ Change Addition TITLE ☐ Delete Mario Tacher NAME STREET ADDRESS 291 SW 27 Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33135 Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ 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 trustee 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 attackment with an address, with all other like empowered. 305-598-5161 Mario Tacher SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR