2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am DOCUMENT # **P98000010246** Secretary of State N.I.C. PREMIUM FINANCE COMPANY 02-15-2001 90094 040 ***150.00 Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD. 2121 PONCE DE LEON BLVD. STE # 500 STE # 500 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 101 ALMERIA AVE 101 ALMERIA AVENUE City & State City & State 4. FEI Number Applied For 65-6343857 CORAL GABLES FL CORAL GABLES Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33134 33134 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILDA F. GUZMAN GUZMAN, HILDA F Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. <u> 101 ALMERIA AVENUE</u> **SUITE 1200** CORAL GABLES FL 33134 CORAL GABLES 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 this state 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, 2001 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. ☐ Change Addition ☐ Delete TITLE RIVERA, CARLOS M NAME 510 MUNOZ RIVERA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HATO REY FL 00918 CITY-ST-ZIP ☐ Change ☐ Detete TITLE Addition GUZMAN, HILDA F NAME 2121 PONCE DE LEON BLVD. #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Change . Addition BENITEZ, MARIA D NAME **510 MUNOZ RIVERA AVE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HATO REY PR 00918 ☐ Change X Delete TITI F ☐ Addition GARCIA, CARLOS NAME STREET ADDRESS 2121 PONCE DE LEON BLVD. #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition 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 attachment with an address, with all other like empowered.

SIGNATURE:

11.

TITLE

TITLE

NAME

TITLE

NAME

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NAME

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NAME

TITLE

Hilda F. Guzmán