FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State P98000010246 DOCUMENT # 1. Entity Name N.I.C. PREMIUM FINANCE COMPANY 01-30-2002 90144 015 ***150.00 Principal Place of Business Mailing Address 101 ALMERIA AVE 101 ALMERIA AVE 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 Applied For City & State City & State 4. FEI Number 65-6343857 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUZMAN, HILDA F Street Address (P.O. Box Number is Not Acceptable) 101 ALMERIA AVE CORAL GABLES FL 33134 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. TITLE Change ☐ Addition □ Delete RIVERA, CARLOS M NAME STREET ADDRESS **510 MUNOZ RIVERA AVE** STREET ADDRESS HATO REY FL 00918 CITY-ST-7IP CITY-ST-ZIP ☐ Delete **XX** Change TITLE TITLE. Addition GUZMAN, HILDA F. GUZMAN, HILDA F NAME NAME 2121 PONCE DE LEON BLVD. #1200 STREET ADDRESS STREET ADDRESS 101 ALMERIA AVENUE CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP CORAL GABLES, FLORIDA 33134. VD TITLE XX Delete TITLE ☐ Change ☐ Addition BENITEZ, MARIA D NAME NAME 510 MUNOZ RIVERA AVE STREET ADDRESS STREET ADDRESS HATO REY PR 00918 CITY-ST-7IP CITY-ST-ZIP ያከ TITLE XX Delete TITLE ☐ Change ☐ Addition GARCIA, CARLOS NAME NAME 2121 PONCE DE LEON BLVD. #1200 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/14/2002

Date

(305) 445-3181

Daytime Phone