

FILE NOW: FILING FEE AFTER MAY 1ST IS \$...

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 SEP 22 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P98000090561

1. Corporation Name

NATION PREMIUM FINANCE, INC.

Principal Place of Business

Mailing Address

2550 South Dixie Highway  
Coconut Grove, FL 33133

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/23/1998

2. Principal Place of Business

2a. Mailing Address

21 2550 South Dixie Hwy

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

City & State

23 Coconut Grove, Fl

28 City & State

Zip

Country

Zip

Country

24 33133

25 USA

29

30

4. FEI Number

XX Applied For

Not Applicable

5. Certificate of Status Desired XX

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLOS J. ARBOLEYA, JR., P.A.  
2550 South Dixie Highway  
Coconut Grove, FL 33133

81 Name

82 Street Address (P.O. Box Number is 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 this 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Antonio Iglesias  
2500 NW 79 Avenue #204  
Miami, FL 33122

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition  
900002998499--5  
-09/28/99--01005--008  
\*\*\*158.75 \*\*\*158.75

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Antonio Iglesias*

09/21/1999

(305) 599-8750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

2

LAW OFFICE OF  
**CARLOS J. ARBOLEYA, JR. P.A.**

CARLOS J. ARBOLEYA, JR.

2500 SOUTH DIXIE HIGHWAY  
COCONUT GROVE, FLORIDA 33133

TELEPHONE: (305) 856-0076  
FACSIMILE: (305) 856-9191  
E-MAIL: arboleya@wwtelco.com

September 13, 1999

State of Florida  
Department of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, Fl 32314

Re: Nation Premium Finance, Inc.

Gentlemen:

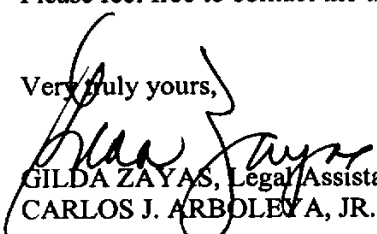
As per my conversation with Michelle of the re-instatement's office, please be advised that the address for the above captioned corporation was updated incorrectly by your office and therefore, we are requesting that you waive the \$500.00 penalty fee.

The principal address of this corporation is 2550 South Dixie Highway, Coconut Grove, Fl 33133. (I am enclosing a copy of the printout that your office faxed to us at our request).

The 1999 Annual Report will be send as soon as you mailed the form to our office, as well as our check for \$150.00.

Please feel free to contact the undersigned, if you have any questions.

Very truly yours,

  
GILDA ZAYAS, Legal Assistant  
CARLOS J. ARBOLEYA, JR., P.A.

/ms.  
Encl.  
c.c.: Tony Iglesias