SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (6)S90336 WILSHIRE PREMIUM FINANCE COMPANY Principal Place of Business Mailing Address 330 BISCAYNE BOULEVARD 330 BISCAYNE BOULEVARD STE 817 STF 817 MIAMI FL 33132 MIAM) FL 33132 3a. Date of Last Report 3. Date incorporated or Qualified 10/28/1991 10/10/1995 Mailing Address 4 FEI Number Applied For 2. Principal Place of Business 2a. 65-0295901 Not Applicable 26 21 \$8.75 Additional Suite, Apt # etc Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Ζip Florida Statutes Yes No 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RAHMAN, NASIM A. Street Address (P.O. Box Number is Not Acceptable) 330 BISCAYNE BOULEVARD 82 **STE 817** 83 **MIAMI FL 33132** 85 Zip Code 84 City 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when resort timp) Signative typed or prinkly name of registers Lagent and title if apply able OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1 TITLE POST TITLE RAHMAN, NASIM A. L2 NAME NAME 330 BISCAYNE BOULEVARD STE 817 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33132** 1.4 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 2 I TITLE THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 41 THLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-SY-7IP DELETE Change Addition 5.1 TELLE TITLE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 7IP CITY-ST-2IF Change Addition DELETE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

SIGNATURE:

 I do hereby certify that the further certify that the inverse made under eath, that if a

that my name appear

CITY-ST-ZIP

NATIVED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

an attachment with an address

supplied with this

informatio

7/8/96 305-374-1060

ing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if pration or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

(96/E)

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