2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$95951 Apr 27, 2000 8:00 am Secretary of State M & F PREMIUM FINANCE COMPANY 04-27-2000 90018 006 ***150.00 Principal Place of Business Mailing Address 3401 N.W. 82 AVENUE 3401 N.W. 82 AVENUE SUITE 100 SUITE 100 MIAMI FL 33122-1052 MIAMI FL 33122 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0311832 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: FERNANDEZ-SILVA, JORGE Street Address (P.O. Box Number is Not Acceptable) 3401 NW 82 AVENUE SUITE 100 MIAMI FL 33122 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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. 11. ☐ Addition TITLE DPCE ☐ Delete TITLE NAME NAME FERNANDEZ-SILVA, JORGE STREET ADDRESS STREET ADDRESS 8041 SW 54 CT CITY-ST-ZIP CITY-ST-ZIP MIAML FL ☐ Addition □ Change ☐ Delete TITLE DEVS TITLE FREYRE, PEDRO A NAME STREET ADDRESS 8541 SW 72ND TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Detete TITLE TITLE NĀME FREYRE, ERNESTO NAME STREET ADDRESS 9040 SW 78TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP