

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S95951

FILED  
May 06, 2002 8:00 AM  
Secretary of State

Entity Name: M & F PREMIUM FINANCE COMPANY

## Current Principal Place of Business:

3401 N.W. 82 AVENUE  
SUITE 100  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

3401 N.W. 82 AVENUE  
SUITE 100  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 65-0311832      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ-SILVA, JORGE  
3401 NW 82 AVENUE  
SUITE 100  
MIAMI, FL 33122

## Name and Address of New Registered Agent:

TAMAYO, JAIME  
3401 NW 82 AVENUE  
SUITE 100  
MIAMI, FL 33122

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: JAIME TAMAYO

05/06/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPCE ( ) Delete  
Name: FERNANDEZ-SILVA, JORGE  
Address: 8041 SW 54 CT  
City-St-Zip: MIAMI, FL

Title: DEVS ( ) Delete  
Name: FREYRE, PEDRO A  
Address: 8541 SW 72ND TERR  
City-St-Zip: MIAMI, FL

Title: SRVT ( ) Delete  
Name: FREYRE, ERNESTO  
Address: 9040 SW 78TH COURT  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: FERNANDEZ-SILVA, JORGE  
Address: 8041 SW 54 CT  
City-St-Zip: MIAMI, FL

Title: DS (X) Change ( ) Addition  
Name: FREYRE, PEDRO A  
Address: 8541 SW 72ND TERR  
City-St-Zip: MIAMI, FL

Title: DP (X) Change ( ) Addition  
Name: HUERTAS, ANTONIO  
Address: CONDO. CONDADO PRINCESS #301  
City-St-Zip: SAN JUAN, PR 00907

Title: T ( ) Change (X) Addition  
Name: MATA, FERNANDO  
Address: NO. 2 CANDIDA STREET  
City-St-Zip: SAN JUAN, PR

Title: D ( ) Change (X) Addition  
Name: DE ZARRAGA, GASTON  
Address: 8202 LOS PINOS CIRCLE  
City-St-Zip: CORAL GABLES, FL 333143

Title: DEV ( ) Change (X) Addition  
Name: TAMAYO, JAIME  
Address: 310 REDWOOD LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME TAMAYO

DEV

05/06/2002

Electronic Signature of Signing Officer or Director

Date

CARRION, JOSE L.  
8520 SW 81 LANE  
MIAMI, FL

NUÑEZ, ANTONIO / DIRECTOR  
CAMINO HOYARAZA 168  
28109 LA MORALEJA  
MADRID, SPAIN