2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # **V12785** ALL-PREMIUM FINANCE MANAGEMENT INC. 05-31-2000 90044 009 ***150.00 Principal Place of Business Mailing Address 18320 S W 97TH AVENUE 18320 S W 97TH AVENUE MIAMI FL 33157-5503 MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0313585 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACDOUGALL EDWARD P. Street Address (P.O. Box Number is Not Acceptable) 8900 S.W. 117TH AVENUE C-103 MIAMI FL 33157 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 Change PTSD Delete TITLE TITLE MACDOUGALL EDWARD P., NAME NAME STREET ADDRESS 17982 SW 98 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ■ Addition ☐ Delete n TITLE NAME FULLANA, KRISTIN NAME STREET ADDRESS STREET ADDRESS 18320 S W 97TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** ☐ Change ☐ Addition Delete TITLE TITLE NAME MACDOUGALL, ROBERT NAME STREET ADDRESS 18320 S W 97TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33157 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

PLANTA FULLANA 4-30.00
TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR