2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # V48136 Mar 08, 2000 8:00 am Secretary of State FBN PREMIUM FINANCE, INC. 03-08-2000 90066 049 ***150.00 Mailing Address Principal Place of Business PO BOX 681329 12935 W DIXIE HWY NORTH MIAMI FL 33161 MIAMI FL 33168-1329 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0337279 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLEMAN, JACKIE DONALD Street Address (P.O. Box Number is Not Acceptable) 12935 W. DIXIE HWY NORTH MIAMI FL 33161 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition Change Delete TITLE TITLE NAME HOLEMAN, MARY NAME STREET ADDRESS STREET ADDRESS 12935 W. DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE HOLEMAN, JACKIE DONALD NAME NAME STREET ADDRESS STREET ADDRESS 12935 W. DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP North Miami Fl □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: MORNING THE DOWN BE MARY M. HOLE MAN 3/6/00 305/891-105

SIGNATURE AND THE PROPERTY PROPERT

CHZE034 (9/99)