

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT
DIVISION OF INSURANCE
550 W. 7th AVENUE, SUITE 1560
ANCHORAGE, ALASKA 99501-3567

Order No. LD24-02) Insurance Producer
In the Matter of) License Denial Pursuant
SUPREME HEALTH GROUP INC) to AS 21.27.040
NPN# 18791549)
_____)

ACCUSATION AND FINAL ORDER

Lori Wing-Heier, Director of the Division of Insurance (Division), Department of
Commerce, Community, and Economic Development (DCCED), State of Alaska, states
the issues on which the accusation is based as follows:

1. On March 29, 2023, **SUPREME HEALTH GROUP INC (SUPREME HEALTH)**, domiciled in the State of Florida applied for Insurance Producer license requesting Health authority with the Division to conduct business in the State of Alaska.
2. Upon review of the application, **SUPREME HEALTH** responded negatively to background question 2, indicating no administrative actions to report to the State of Alaska.

SUPREME HEALTH GROUP INC
Accusation and Final Order
LD24-02

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DEVELOPMENT
DIVISION OF INSURANCE
550 W. 7th AVENUE SUITE 1560
ANCHORAGE, ALASKA 99513-3567
PHONE: (907) 269-7900

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- 1 3. Background Question 2 reads as follows, “Has the business entity or any
2 owner, partner, officer or director, or manager or member of a limited
3 liability company, ever been named or involved as a party in an
4 administrative proceeding, including a FINRA sanction or arbitration
5 proceeding regarding any professional or occupational license, or
6 proceeding regarding any professional or occupational license, or
7 registration?”
- 8 4. In the application **SUPREME HEALTH** lists Abul Zabair (**ZUBAIR**) as
9 the compliance officer or Designated Responsible Licensed Producer
10 (DRLP). **ZUBAIR** is noted to be 100% sole owner of **SUPREME**
11 **HEALTH**.
- 12 5. The Producer Database and the Attachment Warehouse reflects
13 administrative action was taken against **SUPREME HEALTH’s** DRLP
14 **ZUBAIR’s** NPN # 18790661 in State of Iowa in effect on June 25, 2020,
15 State of Kansas in effect on November 3, 2022, and State of New York in
16 effect June 27, 2023. **SUPREME HEALTH** failed to disclose its owner’s
17 administrative actions to the Division and provided incorrect information
18 on the application.
- 19 6. On April 10, 2023, correspondence was provided to **SUPREME**
20 **HEALTH** informing of its failure to respond accurately to a background
21 question of its administrative actions. The Division provided **SUPREME**
22 **HEALTH** the opportunity to voluntarily withdraw the application and
23 provide a new, complete, and accurate application within 30 days. No
24 response was received.

1 7. Alaska Statute (AS) 21.27.040(a) states that “(a) Application for a license
2 shall be made to the director upon forms prescribed by the director. As a
3 part of or in connection with the application, the applicant shall furnish
4 information concerning the applicant's identity, personal history,
5 experience, business record, purposes, and other pertinent facts that the
6 director may reasonably require. The applicant shall declare, subject to
7 penalty of denial, nonrenewal, suspension, or revocation of a license
8 issued by the director, that the statements made in or in connection with
9 the application are true, correct, and complete to the best of the applicant's
10 knowledge and belief...”

11 8. AS 21.27.020(a) provides: "For the protection of the people of this state,
12 the director may not issue or renew a license except in compliance with
13 this chapter and not issue a license to a person, or to be exercised by a
14 person, found by the director to be untrustworthy, incompetent, or who
15 has not established to the satisfaction of the director that the person is
16 qualified under this chapter."

17 9. AS 21.27.020(b)(4) provides: "To qualify for issuance or renewal of an
18 individual license, an applicant or licensee shall (4) be a trustworthy
19 person."

20 10. Pursuant to AS 21.27.040(a), **SUPREME HEALTH** failed to report its
21 complete administrative actions to the Division at initial application.

22 Based on the above **SUPREME HEALTH** Insurance Producer license is
23 hereby DENIED.
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29 SUPREME HEALTH GROUP INC
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ORDER

IT IS HEREBY ORDERED, under the provisions of AS 21.27.040(a) that **SUPREME HEALTH GROUP INC** application for the Insurance Producer license in Alaska under National Producer Number (NPN) # 18791549 is DENIED for supplying inaccurate information on the application for licensure.

This Order is effective the 12.00 day of March 2024.

DocuSigned by:

Lori Wing-Heier

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LORI WING-HEIER, DIRECTOR
DIVISION OF INSURANCE

I hereby certify that, on the 13th day of March, 2024, I mailed copies of the accusation to:

SUPREME HEALTH GROUP INC
5499 NORTH FEDERAL HWY, SUITE A
BOCA RATON, FL 33487
United States

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FINAL ORDER

IT IS ORDERED that this license denial is adopted in full resolution of the issues in the case and shall constitute the final order of this matter. **SUPREME HEALTH GROUP INC** may seek licensure in Alaska after a period of 30 days has lapsed after the effective date of this ORDER.

This Order is effective the 27 day of March 2024.

DocuSigned by:

Lori Wing-Heier

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LORI WING-HEIER, DIRECTOR
DIVISION OF INSURANCE

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