APPANOYEM <u>FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00</u> FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortharn ANNUAL REPORT 95 MAY - 1 PM 8: 13 Socretary of State 1995 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # G51037** SUPERIOR INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1761 N.W. 7TH STREET 1761 N.W. 7TH STREET MIAME FL 33125 MIAMI FL 33125 DO NOT WRITE IN THIS SPACE. 3a. Date of Last Report 3. Date Incorporated or Qualified 07/22/1983 04/06/1994 Applied For 2. Principal Place of Business 2a. Mailing Address 59-2324866 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing City & State **\$5.00** May Be Trust Fund Contribution Added to Fees 28 23 Country Country This corporation has liability for intangible tax under S. 199.032, Yes ☐ No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BAZAN, MAYRA Street Address (P.O. Box Number is Not Acceptable) 82 311 E. 51ST STREET 83 MIAM! FL 33013 84 Zip Code City Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable DATE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition TITLE 1 1 TITLE PS BAZAN, MAYRA 1.2 NAME NAME 311 E. 51ST STREET 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 1.4 CITY - ST - ZIP Addition TIRE 21 TITLE VP Ricardo BAZAN, RICHARD 2.2 NAME 311 E 51ST ST 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP 24 CITY-ST-ZIP Change __ Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP Change ___ Addition TITLE 4.1 TITLE HAVAE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY+ST-ZiP CITY-ST-ZIP Change Addition 5.1 TITLE TITLE NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY-ST-ZiP Addition Change TITLE 6.1 TITLE

14. I do hereby certify that the information supplied with this tiling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under early that I am an efficer 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 12 or glock 13 it changed, or open attachment with an address.

B2NAME

B 3 STREET ADDRESS B.4 CITY - ST - ZIP

SIGNATURE

NAME

STREET ADDRESS

MAYRA BAZAN

4-25-95

(305)541-932