FOR PROFIT CORPORATION **FILED** UNIFORM BUSINESS REPORT (UBR) Jul 04, 2002 8:00 am DOCUMENT # P/ **Secretary of State** AAAAA INSURANCE AGENCY 07-04-2002 90549 019 ***150.00 DO NOT WRITE IN THIS SPACE OBX 15W 66 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent GISELA A-COSTA DO NOT WRITE Street Address (P.O. Box Number Is Not Acceptable) IN THIS SPACE 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Reg-mered Agars signature required when reinstelling) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee Is \$550.00 Amended UBR to \$61.25 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS THILE GISELA ACOSTA NAME and! 7411 SW 66 ST STREET ADDRESS STREET ADORESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TiTLE BENITEK ISABEL TREAS 7411 SW 66 ST DIR STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI FC TIPLE TITLE. NAME MARK STREET ADDRESS STREET AODRESS DO NOT WRITE CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE MAME NAME STREET ADDRESS STREET ASSORESS CHY-ST-ZIP CITY : \$2 - 712 TITLE tin £ MAME MAKE STREET ADDRESS STINEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE RILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (21Y-\$1-7P

13. Thereby certify that the Information supplied with this filling does not qualify for the examption stated in Section 119.07(3)(i), Floride Statutes. I further certify that the information indicated on this report or supplied entail factor 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other than appears in Block 11 or on an attachment with an address, with all other than address.

SIGNATURE:

×.,



AAAAA INSURANCE AGENCY INC.

All Forms of Insurance

P.O. Box 347826 Coral Gables, FL 33234

Department of State Division of Corporations P.O. box 6327 Tallahassee, Fl. 32314

Re: P000012575

Articles of Amendment to this corporation were filed Sept 17, 2001. Because we have not received the current form for the 2002 Annual Report/Uniform Business Report, we are enclosing this statement prepared from a blank form.

Thank you for your attention to this request.

Qisela Acosta, President

Tel: 305-667-7717

Fax: 305-667-7727 June 25, 2002