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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 430472

1. Corporation Name
AMEDEX INSURANCE COMPANY

Principal Place of Business	Mailing Address
7001 SW 97TH AVE P.O. BOX 531048 MIAMI FL 33173 US	7001 SW 97TH AVE P.O. BOX 531048 MIAMI FL 33173 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 07/12/1973

4. FEI Number: 59-1485499 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

MICHAEL A CARRICARTE
7001 SW 97TH AVE
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DV	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	CARRICARTE, MICHAEL L		1.2 NAME	CARRICARTE, MICHAEL L.	
STREET ADDRESS	7001 SW 97TH AVE		1.3 STREET ADDRESS	7001 S.W. 97th AVENUE	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	MIAMI, FL 33173	
TITLE	CPD	☐ DELETE	2.1 TITLE	CD	☒ Change ☐ Addition
NAME	CARRICARTE, MICHAEL A.		2.2 NAME	CARRICARTE, MICHAEL A.	
STREET ADDRESS	7001 SW 97TH AVE		2.3 STREET ADDRESS	7001 S.W. 97th AVENUE	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	MIAMI, FL 33173	
TITLE	D	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	KING, MARVIN		3.2 NAME		
STREET ADDRESS	7001 SW 97TH AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	KARDONSKI, ANNE L		4.2 NAME		
STREET ADDRESS	7001 SW 97TH AVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	5.1 TITLE	DV	☒ Change ☐ Addition
NAME	CARRICARTE, JENNIFER		5.2 NAME	CARRICARTE, JENNIFER L.	
STREET ADDRESS	7001 SW 97TH AVE		5.3 STREET ADDRESS	7001 S.W. 97th AVENUE	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	MIAMI, FL 33173	
TITLE	DTS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	KOLBER, CLIFFORD		6.2 NAME		
STREET ADDRESS	7001 SW 97TH AVENUE		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED T Manuel 4/29/99 (305)275-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)