## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 498586 DOCUMENT # PROFESSIONAL LIFE & CASUALTY INSURANCE AGENCY, I Principal Place of Business Mailino Address BELL ON THE RD - 2 YO LISTANIENA RE PO BOX 561745 MIAMI FE 33158 MIAMI FL 33256 3. Date Incorporated or Qualified 3a. Date of Last Report 03/10/1976 01/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1662511 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Г 28 Trust Fund Contribution Added to Fees 20 Country Zιο Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VARAS, MANUEL A. 9212-8-W. TORD AD. 240 CostAmera Rl. Street Address (P.O. Box Number is Not Acceptable) 82 Correl 6 Ables - 1/33 N3. MIAMI-FL-69150 83 84 City 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 rug stered 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, type the printest name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1. 1 TITLE Change ☐ Addition VARAS, MANUEL A. NAME 1.2 NAME 240 COSTAMERA RD STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL Off (-S1-7)2 14 CITY - ST - ZIP 11"LE TT DELETE 2 1 TITLE ☐ Change Addition NAM: 22 NAME STREET ADDRESS 2 3 STREFT ADDRESS CHY SI-ZIE 2 4 CITY - ST - Z(P DELETE 3 1 TIFLE ☐ Change ■ Addition NAM: 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST ZIP 34 CITY-ST-ZIP DELF1E 4 1 TITLE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4.0:TY-ST-ZIP DELETE 5 1 TITLE ☐ Change Addition 5.2 NAME STREET ADDIRESS 5 3 STREET ADDRESS OTY 51-26 5.4 City - St - ZiP

6.4 CHTY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 early, 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 13 if changed, or on an attachment with an address.

6 1 TITLE

62 NAME

6.3 STREET ADORESS.

SIGNATURE:

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III. F

NAME

STREET ADDRESS.

DIT STORE

readent. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change

Addition

(12/95)

CR2E034