


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																								
DOCUMENT # 838841 (5) 1. Corporation Name HAMBURGER INTERNATIONALE RUCKVERSICHERUNG AKTIEN GESELLSCHAFT CORP.																																																																										
Principal Place of Business 3751 MAGUIRE BOULEVARD SUITE 151 ORLANDO FL 32803		Mailing Address 3751 MAGUIRE BOULEVARD SUITE 151 ORLANDO FL 32803-3094																																																																								
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9. Name and Address of Current Registered Agent TOWNER, ANNE L Anita 3751 MAGUIRE BLVD STE 151 ORLANDO FL 32803		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: <i>Anita Lee Towner, Corp. Secy</i> DATE: <i>1/6/97</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																										
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14. I do 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. SIGNATURE: <i>Kenneth A. Hutchinson</i> DATE: <i>1/7/96</i> 407-895-0288 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																										



CR2E034 (9/96)