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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

1995 MAY 22 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95258 (2)

1. Corporate Name
ROME INSURANCE CONSULTANTS, INC.

Principal Office
9100 S DADELAND BLVD
1603
MIAMI FL 33156
US

Mailing Address
9100 S. DADELAND BLVD
1603
MIAMI FL 33156
US

Date in this State
3. Date Incorporated/Qualified: 08/05/1982
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business
21 9100 S. DADELAND BLVD.
Suite, Apt. #, etc.
22 512
City, State
23 Miami, Fl
24 33156 25 US

2a. Mailing Address
26 9100 S. DADELAND BLVD.
Suite, Apt. #, etc.
27 512
City, State
28 MIAMI, Fl
29 33156 30 DADE

4. FEI Number: 59-2209218 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Elected Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Does corporation have shares, or is organized by profit, within Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
GONZALEZ, ALFREDO L
2601 S. BAYSHORE DR.,SUITE 1600
MIAMI FL 33131

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. [illegible]

12. Officers and Directors
PVTS
MESA, RICHARD L
9100 S DADELAND BLVD #1603
MIAMI FL

13. Additional Officers and Directors [illegible]

14. [illegible]

SIGNATURE: Richard L. Mesa RICHARD L. MESA 5/19/95 670-9876
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0107517 CP