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

FILED Mar 06 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT** # (9)BIBI'S INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 5823 HALLANDALE BEACH BLVD. 5823 HALLANDALE BEACH BLVD. HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/27/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2297414 21 26 Not Applicable Suite, Apt. #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Žφ Zio Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CASTILLO, LILLIAM M. 5823 HALLANDALE BEACH BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33023 83 84 City F 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 (NOTE Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE CASTILLO, JOSE NAME 1.2 NAME 2460 W 67 PL, BG 27, 204 STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL CITY - ST - ZIP 1.4 DITY-ST-ZIP DELETE 2.1 TITLE Change Addition CASTILLO, LILLIAM M. 2.2 NAME 2460 W 67 PL, BG 27, 204 STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE CASTILLO, LILLIAM M. NAME 3.2 NAME 2460 W 67 PL, BG 27, 204 STREET ADORESS 3.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4,1 TITLE Change Addition TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIF

Lilliam A CASTILLO

6.2 NAME

6.3 STREET ADDRESS

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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

962- 5880