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PROFIT CORPORATION **ANNUAL REPORT**

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G53581

ANDY'S ASSURANCE AGENCY OF MILLER ROAD, INC.

Principal Place of Business Mailing Address 13706 SW 56 ST., #104 MIAMI FL 33183 13706 SW 58 ST., #104 MIAMI FL 33175-6020 3. Date Incorporated or Qualified 3a. Date of Last Report 08/10/1983 08/05/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0130239 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, 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 Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RODRIGUEZ, LORETA Name 1441 W. FLAGLER ST 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33135 83 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 Signature, typed or printed name of registered agent and title it apple able (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELFTE Change Addition PID 1.1 HTTE TITLE RODRIGUEZ, ANDY NAME 1.2 NAME 1441 W. FLAGLER ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP VSD DELETE Change Addition TITLE 2.1 TITLE RODRIGUEZ, LORETA 2.2 NAME NAME 1441 W. FLAGLER ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE ☐ Change Addition TITLE 31 TOLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3,4. CITY- \$1-2IP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5,4 CITY-ST-ZIP DELETE ☐ Change Addition 6.1 TITLE TITI F 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP ULY-ST-Z on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the cand that my signature shall have the same legal effect as if made under oath; that the exempti and accurate 14. I do hereby certify that the information supplied with this information indicated on this annual reporter suppliement am an officer or director of the comparation of the recognization of the rec es not qualify for all report is trues stee empoyers

le this report as required by Chapter 607, Florida Statutes; and that my name

FILED May 02 1997 8:00am Secretary of State