## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 05, 2004 8:00 am Secretary of State 05-05-2004 90226 043 \*\*\*150.00 **DOCUMENT # G65312** F.M. LAMADRID INSURANCE, INC. Principal Place of Business Mailing Address 540 SE 6TH ST 8120 CORAL WAY HIALEAH, FL 33010 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-2336696 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 77. Name and Address of New Registered Agent - ---SEGURA, SANDRA M Street Address (P.O. Box Number is Not Acceptable) 540 SE 6TH ST HIALEAH, FL 33010 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent: SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Delete SEGURA, SANDRA M NAME NAME 540 SE 6TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-2IP ☐ Change □ Addition TITLE ☐ Delete SEGURA, WARGNER F NAME NAME 540 SE 6TH ST. STREET ADDRESS STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE JOSEFINA C. CEGAllos NAME - - ---NAME BOST LAKE DAINE # 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Defete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP [7] Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florica Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP. . 1.

FILED