2000 UNIFORM BUSINESS REPORT (UBR)

May 10, 2000 8:00 am Secretary of State **DOCUMENT # G99791** AMERINSURANCE, INC. 05-10-2000 90137 023 ***150.00 Principal Place of Business Mailing Address 3401 NW 82ND AVE. 3401 NW 82ND AVE. SUITE 300 SUITE 300 MIAMI FL 33122-1052 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2401600 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ-SILVA, JORGE Street Address (P.O. Box Number is Not Acceptable) 3401 NW 82ND AVE., STE. 100 MIAMI FL 33122 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **H**Delete ☐ Addition TITLE TITLE NAME GARDEN, JOSEPH A NAME STREET ADDRESS STREET ADDRESS 3401 NW 82 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME FERNANDEZ-SILVA, JORGE NAME STREET ADDRESS STREET ADDRESS 8041 SW 54TH CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FREYRE, PEDRO A NAME STREET ADDRESS 8541 SW 72 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33143 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FREYRE, ERNESTO NAME STREET ADDRESS STREET ADDRESS 9040 SW 78 CT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change ☐ Addition DEVT ☐ Delete TITLE TITLE MOLL, CARL H NAME NAME STREET ADDRESS STREET ADDRESS 3401 NW 82 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE D٧ TITLE PANTIN, VICTOR M NAME NAME STREET ADDRESS STREET ADDRESS 3401 NW 82 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TOR

305 477-5552

Daytime Phone #

FILED