2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

FILED Mar 20, 2001 8:00 am Secretary of State **DOCUMENT # G99791** 1. Entity Name AMERINSURANCE, INC. 03-20-2001 90018 038 ***150.00 Mailing Address Principal Place of Business 3401 NW 82ND AVE. 3401 NW 82ND AVE. リリコリエベ SUITE 300 SUITE 300 MIAM1 FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2401600 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE FERNANDEZ-SILVA, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 8041 SW 54TH CT CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33143** ☐ Change ☐ Addition ☐ Delete TITLE TITLE FREYRE, PEDRO A NAME NAME STREET ADDRESS 8541 SW 72 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** Change Addition [☐ Delete TITLE TITI F FREYRE, ERNESTO NAME NAME STREET ADDRESS 9040 SW 78 CT STREET ADDRESS 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 TITLE ☐ Delete NAME PANTIN, VICTOR M NAME STREET ADDRESS 3401 NW 82 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 effect 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.