

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Ps 172

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J85165 (5)
1. Corporation Name
AMSTAR INSURANCE COMPANY



Principal Place of Business
3401 NW 82ND AVE.
STE. 100
MIAMI FL 33122

Mailing Address
3401 NW 82ND AVE.
STE. 100
MIAMI FL 33122

3. Date Incorporated or Qualified
02/09/1989

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0156603

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	ROGA, RAFAEL	ESQUINA CESAR GONZALEZ	HATO REY PR 00918	☐
BV	PALOP, JUAN	AVDA DIAGONAL 579- PL 10	08014 BARCELONA SP	☐
DEVS	FREYRE, PEDRO	8541 SW 72 TER	MIAMI FL 33143	☐
V	FERNANDEZ, HUMBERTO	3130 PEACHTREE CIR	DAVE FL 33328	☐
DP	FERNANDEZ-SILVA, JORGE	8041 SW 54TH CT	MIAMI FL 33143	☐
DVT	FREYRE, ERNESTO	8840 SW 97 TERR	MIAMI FL 33176	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	TERRASSA, JUAN A.			☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
D				☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (305) 477-5552

CR2E034 (12/95)

AMSTAR INSURANCE COMPANY (CONT'D)

PS 282

D
PALACIOS, JAVIER A.
JUAN BRAVO, 3
MADRID, SPAIN

AV
DIANE M. DEPPEN
11045 SW 129 CT
MIAMI, FL 33186

D
GASTON DE ZARRAGA, SR.
8202 LOS PINOS CIRCLE
CORAL GABLES, FL 33143

V
COLON, GABRIEL E.
1010 PLACETAS AVE.
CORAL GABLES, FL 33146

DC
MARTINEZ, JOSE M.
URB LAS NORLAS BLOQU 23 B
MADRID, SPAIN

V
NAON, ALBERTO
12471 SW 21 LANE
MIAMI, FL 33175

V
YAU, MICHAEL W.
7200 SW 131 ST
MIAMI, FL 33156

V
SHAW, PETER W.
327 LAKE CREST CT.
FT. LAUDERDALE, FL 33326