

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J85165

FILED
May 06, 2002 8:00 AM
Secretary of State

Entity Name: AMSTAR INSURANCE COMPANY

Current Principal Place of Business:

3401 NW 82ND AVE.
STE. 100
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3401 NW 82ND AVE.
STE. 100
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0156603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE ZARRAGA, GASTON S
Address: 8202 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: DP () Delete
Name: FERNANDEZ-SILVA, JORGE
Address: 8041 SW 54 COURT
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: NAON, ALBERTO
Address: 12471 SW 21 LANE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: YAU, MICHAEL W.
Address: 7200 SW 131 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: TERRASSA, JUAN A
Address: 3561 SW 142 AVE.
City-St-Zip: MIRAMAR, FL 33326

Title: D () Delete
Name: DEVEGA, PRIMITIVO
Address: CLAUDIO COELLO, 123
City-St-Zip: 28006 MADRID, SPAIN, 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: FERNANDEZ-SILVA, JORGE
Address: 8041 SW 54 COURT
City-St-Zip: MIAMI, FL 33143

Title: DP (X) Change () Addition
Name: HUERTAS, ANTONIO
Address: CONDO. CONDADO PRINCESS #301
City-St-Zip: SAN JUAN, PR 00907

Title: DEV (X) Change () Addition
Name: TAMAYO, JAIME
Address: 310 REDWOOD LANE
City-St-Zip: KEY BISCAINE, FL 33149

Title: T (X) Change () Addition
Name: MATA, FERNANDO
Address: NO. CANDIDA STREET
City-St-Zip: SAN JUAN, PR

Title: D (X) Change () Addition
Name: CARRION, JOSE L
Address: 8520 S W 81 LANE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME TAMAYO

DEV

05/06/2002

Electronic Signature of Signing Officer or Director

_____ Date

FREYRE, PEDRO A.
8541 SW 72 TERR
MIAMI, FL

NUÑEZ, ANTONIO / DIRECTOR
CAMINO HOYARAZA, 168
28109 LA MORALEJA
MADRID, SPAIN