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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J88717 (0)

1. Corporation Name

MAPFRE CORPORATION OF FLORIDA, INC.



Principal Place of Business

Mailing Address

3401 N. W. 82ND AVENUE
SUITE 100
MIAMI FL 33122

3401 N. W. 82ND AVENUE
SUITE 100
MIAMI FL 33122

3. Date Incorporated or Qualified
08/21/1987

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ-SILVA, JORGE
3401 N. W. 82ND AVENUE
SUITE 100
MIAMI FL 33122

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 D
NAME ARMADA, ALVARO
STREET ADDRESS PASEO DE RECOLETOS 25
CITY-ST-ZIP MADRID, SPAIN

TITLE D
NAME FERNANDEZ-LAYOS, JUAN
STREET ADDRESS PASEO DE RECOLETOS 25
CITY-ST-ZIP MADRID, SPAIN

TITLE D
NAME SUGRANYES, DOMINGO
STREET ADDRESS PASEO DE RECOLETOS 25
CITY-ST-ZIP MADRID, SPAIN

TITLE VT
NAME FERNANDEZ-SILVA, JORGE
STREET ADDRESS 8041 SW 54TH CT
CITY-ST-ZIP MIAMI FL

TITLE V
NAME FREYRE, ERNESTO
STREET ADDRESS 8840 SW 97TH TERR
CITY-ST-ZIP MIAMI FL

TITLE S
NAME FREYRE, PEDRO A
STREET ADDRESS 8541 SW 72 TERR
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Date

(305) 477-5552

Daytime Phone #

CR2E034 (12/95)

MAPFRE CORPORATION OF FLORIDA, INC. (CONT'D) Pg 2 of 2

DC

MARTINEZ, JOSE M.
PASEO DE RECOLETOS, 25
MADRID, SPAIN

D

MIRA, FILOMENO C.
PASEO DE RECOLETOS, 25
MADRID, SPAIN

D

MANZANO, ALBERTO
PASEO DE RECOLETOS, 25
MADRID, SPAIN

P/AT

PALACIOS, JAVIER A.
PASEO DE RECOLETOS, 25
MADRID, SPAIN

D

MESQUITA, CARLOS
PASEO DE RECOLETOS, 25
MADRID, SPAIN

D

ROCA, RAFAEL A.
ESQUINA CESAR GONZALEZ, EDIF # 7
HATO REY, PR 00918