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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

Mailing Address
3401 N. W. 82ND AVENUE
SUITE 100
MIAMI FL 33122-1052

3. Date Incorporated or Qualified: 08/21/1987
3a. Date of Last Report: 05/01/1996
4. FEI Number: 58-1758351 — Appl / Not ...
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: 25

2a. Mailing Address: 26
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
FERNANDEZ-SILVA, JORGE
3401 N. W. 82ND AVENUE
SUITE 100
MIAMI FL 33122

10. Name and Address of New Registered Agent
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 ______ (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	ARMADA, ALVARO		1.2 NAME		
STREET ADDRESS	PASEO DE RECOLETOS 25		1.3 STREET ADDRESS		
CITY-ST-ZIP	MADRID, SPAIN		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	FERNANDEZ-LAYOS, JUAN		2.2 NAME		
STREET ADDRESS	PASEO DE RECOLETOS 25		2.3 STREET ADDRESS		
CITY-ST-ZIP	MADRID, SPAIN		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SUGRANYES, DOMINGO		3.2 NAME		
STREET ADDRESS	PASEO DE RECOLETOS 25		3.3 STREET ADDRESS		
CITY-ST-ZIP	MADRID, SPAIN		3.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	4.1 TITLE	DVT	☑ Change ☐ Addition
NAME	FERNANDEZ-SILVA, JORGE		4.2 NAME		
STREET ADDRESS	8041 SW 54TH CT		4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE	DV	☑ Change ☐ Addition
NAME	FREYRE, ERNESTO		5.2 NAME		
STREET ADDRESS	8840 SW 97TH TERR		5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	6.1 TITLE	DS	☑ Change ☐ Addition
NAME	FREYRE, PEDRO A		6.2 NAME		
STREET ADDRESS	8541 SW 72 TERR		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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] PEDRO A. FREYRE (305) 477-5552

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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

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