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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1987

4. FEI Number

58-1758351

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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

DVT

NAME

FERNANDEZ-SILVA, JORGE

STREET ADDRESS

8041 SW 54TH CT

CITY-ST-ZIP

MIAMI FL

TITLE

DV

NAME

FREYRE, ERNESTO

STREET ADDRESS

8840 SW 97TH TERR

CITY-ST-ZIP

MIAMI FL

TITLE

DS

NAME

FREYRE, PEDRO A

STREET ADDRESS

8541 SW 72 TERR

CITY-ST-ZIP

MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D MIRA, FILOMENO C.

PASEO DE RECOLETOS, 25

MADRID, SPAIN

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D MANZANO, ALBERTO

PASEO DE RECOLETOS, 25

MADRID, SPAIN

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D ROCA, RAFAEL A.

ESQ. CESAR GZLZ-EDIF 7

HATO REY PR 00918

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

DC MARTINEZ, JOSE M.

PASEO DE RECOLETOS, 25

MADRID, SPAIN

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 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 in an attachment with an address.

SIGNATURE

4/14/98

305 477-5552

CR2E034 (10/97)