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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 # K14482 (9)
1. Corporation Name
MAPFRE INSURANCE COMPANY OF AMERICA, INC.



Principal Place of Business

Mailing Address

3401 NW 82 AVE
SUITE 100
MIAMI FL 33122

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SUITE 100
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1990

4. FEI Number

58-1878046

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

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

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL

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

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME D
STREET ADDRESS TERRASSA, JUAN A.
CITY-ST-ZIP ESQUINA CESAR GONZALEZ, EDI #7
HATO REY PR ☐ DELETE

1.1 TITLE V
1.2 NAME FERNANDEZ, HUMBERTO
1.3 STREET ADDRESS 3130 PEACHTREE CIR
1.4 CITY-ST-ZIP DAVIE FL 33328 ☐ Change ☒ Addition

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

2.1 TITLE V
2.2 NAME SHAW, PETER W.
2.3 STREET ADDRESS 327 LAKE CREST CT
2.4 CITY-ST-ZIP FT LAUDERDALE FL 33326 ☐ Change ☒ Addition

TITLE
NAME D
STREET ADDRESS PALOP, JUAN
CITY-ST-ZIP AVDA DIAGONAL 579-PL 10
BARCELONA SP ☐ DELETE

3.1 TITLE D
3.2 NAME DE VEGA, PRIMITIVO
3.3 STREET ADDRESS CLAUDIO BOELLO, 123.
3.4 CITY-ST-ZIP 28006 MADRID, SPAIN ☐ Change ☒ Addition

TITLE
NAME DVT
STREET ADDRESS FREYRE, ERNESTO JR
CITY-ST-ZIP 8840 SW 97TH TERR
MIAMI FL ☐ DELETE

4.1 TITLE V
4.2 NAME NAON, ALBERTO
4.3 STREET ADDRESS 12471 SW 21 LANE
4.4 CITY-ST-ZIP MIAMI FL 33175 ☐ Change ☒ Addition

TITLE
NAME DC
STREET ADDRESS MARTINEZ, JOSE M
CITY-ST-ZIP URB LAS NORLAS BLOQU 23 B
MADRID SP ☒ DELETE

5.1 TITLE V
5.2 NAME COLON, GABRIEL E.
5.3 STREET ADDRESS 1010 PLACETAS AVE
5.4 CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Change ☒ Addition

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

6.1 TITLE V
6.2 NAME YAU, MICHAEL W.
6.3 STREET ADDRESS 7200 SW 131 ST
6.4 CITY-ST-ZIP MIAMI FL 33156 ☐ 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, in an attachment with an address.

SIGNATURE

[Signature]

4/14/98 3:54:22 PM

CR2E034 (10/97)

MAPFRE INSURANCE COMPANY OF AMERICA, INC.
(CONT'D)

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

V
JOSE LUIS CARRION, JR.
8520 SW 81 LANE
MIAMI FL 33143

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