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6/23/2003-90058-032-3150.00-\$150.00

TO 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

|  |   |  |              |                            | ٦.                             |  |  |                       |                 |
|--|---|--|--------------|----------------------------|--------------------------------|--|--|-----------------------|-----------------|
| DOCUMENT # K58682  1. Entity Name INSURANCE RESOURCES OF THE AMERICAS, INC.  |   |  |              |                            |                                | 03 JUL -8 PM   |  |                       | AV              |
| Principal Place  | ce of Business  | Mailing Address<br>2699 COLLINS AVENUE |              |                            |                                | SECRETARY OF S<br>FALLAHASSEE, FL                        | STATE<br>ORIDA                           |                       |                 |
| 117<br>MIAMI BEACH FL 33140<br>US  |   | 117<br>MIAMI BEACH FL 33140<br>US      |              |                            |                                |  |  |                       |                 |
| 2. Principal Place of Business   |   | 3. Mailing Address                     |              |                            | ]                              | 1 18010     TAN DINST 10 110 BTION 10114 1101 DISCI      | athii dibii dibii A                      | SERVE BERNE 1881      |                 |
| Suite, Apt.  | #, etc.   | Suite, Apt. #, etc.                    |              |                            | ☐ CHECK HERE IF MAKING CHANGES |  |  |                       |                 |
| City & Stat  | te  | City & State                           |              |                            | 4.                             | FEI Number 65-0094954                                    | er 65-0094954 Applied For Not Applicable |                       |                 |
| Zip  | Country .   | Zip                                    | Coun         | try                        | 5.                             | Certificate of Status Desired                            | \$8.75 Ad                                |                       |                 |
|  | 6. Name and Address of Current  | Registered Agent                       |              | Γ                          | 7.                             | Name and Address of New Registered                       | Agent                                    |                       |                 |
| 1 ==   |   |  |              | _Name                      | _                              | والماطي بيكه بعيد والتنفسيات والموادات                   | -  | -                     |                 |
| MENDEZ, EDUARDO E SR.<br>2699 COLLINS AVE SUITE 117<br>MIÂMI BEACH FL 33140  |   |  |              | Street Address (           | P.O.                           | Box Number is Not Acceptable)                            |  |                       |                 |
| MIAMI BE   | AUM PL 33140  |  |              | City                       |                                |  | Zip Cod                                  | le le                 |                 |
|  |   |  |              |                            |                                | F  | _  | ~                     |                 |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |   |  |              |                            |                                |  |  |                       |                 |
| SIGNATURE  | Signalize, typed or ported direct of registered agent                       | and title it applicable. (NOT          | E: Registers | d Agent signature required | d when                         | reinstating) DATE  |  |                       |                 |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State   |   |  |              |                            |                                | Election Campaign Financing     Trust Fund Contribution. |  | 0 May Be<br>1 to Fees |                 |
| 10.  | OFFICERS AND  | DIRECTORS                              | 11.          |                            | A                              | DDITIONS/CHANGES TO OFFICERS AN                          | D DIRECTOR                               | S IN 11               |                 |
| TITLE  | P   | ☐ Delete                               | TITLE        |                            |                                |  | ☐ Change                                 |                       | Ø               |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | MENDEZ, EDUARDO E SR.<br>  2699 COLLINS AVENUE, STE 117<br>  MIAMI FL 33140 |  |              | E<br>ET ADDRESS<br>-ST-ZIP |                                |  |  |                       | CR2E034 (10/02) |
| TITLE  | TS  | ☐ Delete                               | TITLE        |                            |                                |  | Change                                   | ☐ Addition            | YZE             |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | mendez, dayra C<br> 2699 Collins Avenue, Ste 117<br> miami fl 33140         | ,                                      |              | ET ADORESS<br>ST-ZIP       |                                | 60002137<br>9102-108/03                                  | '887'                                    | 1                     | •               |
| TITLE  |   | ☐ Delete                               | TITLE        |                            |                                |  | Change                                   | Addition              |                 |
| .NAME _  |   |  | NAMI         |                            |                                | ا المستوالية التي التي التي التي التي التي التي التي     |  |                       | <b>~</b> .      |
| STREET ADDRESS<br>City-St-ZIP  |   |  |              | ET ADORESS<br>ST-ZIP       |                                |  |  |                       |                 |
| TITLE  |   | ☐ Delete                               | TITLE        | ı                          |                                |  | ☐ Change                                 | Addition              |                 |
| NAME   |   |  | NAME         | 1                          |                                |  |  | }                     |                 |
| STREET ADDRESS<br>CITY-ST-ZIP  |   | <u></u>                                | 1            | ET ADDRESS<br>ST-ZIP       |                                |  |  |                       |                 |
| TITLE .  |   | ☐ Delete                               | TITLE        |                            |                                |  | ☐ Change                                 | Addition              |                 |
| NAME .   |   |  | NAME         |                            |                                |  |  | ]                     |                 |
| STREET ADORESS<br>CITY-ST-ZIP  |   |  |              | T ADDRESS<br>ST-ZIP        |                                |  |  | -                     |                 |
| TITLE  |   | ☐ Delete                               | TITLE        |                            |                                | <del></del>  | ☐ Change                                 | Addition              |                 |
| NAME   |   | L Descrit                              | NAME         |                            |                                |  |  |                       |                 |
| STREET ADDRESS   |   |  |              | T ADDRESS                  |                                |  |  | j                     |                 |
| CITY-ST-ZIP  |   |  |              | ST-ZIP                     |                                |  |  |                       |                 |
| 12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adviress, with all other like empowered.  |   |  |              |                            |                                |  |  |                       |                 |
| SIGNATURE: STANDITYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone Property Prop |   |  |              |                            |                                |  |  |                       |                 |