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Pursuant to the provisions of eachors 607.0502 en 607.1508. Florids Statutes, the above-nermed corporation submits this statement for the provisions of damping its registered opent, or hostin, in the State of Florids. Statute of Florids. Statute of Florids. Statute of Florids. Statutes and order by the corporation's board of directors. I hereby accept the edipation of section 607.0505. Rends Statutes. NATURE PUTURE TO OFFICERS AND DIRECTORS INTER TO OFFICERS AND DIRECTORS INTER TO OFFICERS AND DIRECTORS PUTURE STATUS OFFICERS AND DIRECTORS INTER TO OFFICERS IN	Γ1.	. CAUDERDALE FL 33303				
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TADORESS T-ZIP 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 in officer or director of the compration or the receiver or tripistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the compration or the receiver or tripistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the compration or the receiver or tripistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address. SNATURE: 7–1–99 954–973-1900	T ADDRESS TT ADDRESS TT ADDRESS TT ADDRESS TT ADDRESS	Eigneture, typed or private nema of registered agent OFFICERS AND P LITTLE, WILLIAM 2701 N.W. 62ND STREET FT. LAUDERDALE FL 33309 CEO HAUN, JOHN J 2701 N.W. 62ND STREET FT. LAUDERDALE FL 33309 EXVP D'ANGIO, GREGORY 2701 N.W. 62ND STREET FT. LAUDERDALE FL 33309	I and 806 I applicable (PAC D DIRECTORS DELETE DELETE DELETE DELETE	3.7E: Registered Agent algorithme re 13. 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 6.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	quired when reinstating)	DATE CERS AND DURECTORS IN 12 Change Addition Change Addition Change Addition
A4 CTY/ST-ZP 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 ndicated 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 comparison or the receiver or trystee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 12 or Block 13 if charged, pron an attachment with an address. GNATURE: 7–1–99 954–973–1900	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	Eigneture, typed or private nema of registered agent OFFICERS AND P LITTLE, WILLIAM 2701 N.W. 62ND STREET FT. LAUDERDALE FL 33309 CEO HAUN, JOHN J 2701 N.W. 62ND STREET FT. LAUDERDALE FL 33309 EXVP D'ANGIO, GREGORY 2701 N.W. 62ND STREET FT. LAUDERDALE FL 33309		3.1 1.1 1.1 1.2 1.3 3.3 3.3 3.4 1.3 3.5 1.4 1.3 3.3 3.5 1.4 2.1 2.1 2.1 2.2 1.4 2.3 3.1 3.2 3.3 3.4 CITY-ST-ZIP 4.1 3.3 3.4 CITY-ST-ZIP 4.1 1.1	quired when reinstating)	DATE: CERS AND DURECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
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 is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am short of the corporation or the receiver or tristee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, pron an attachment with an editress.	TADORESS T-ZP TADORESS T-ZP TADORESS T-ZP TADORESS T-ZP	Eigneture, typed or private nema of registered agent OFFICERS AND P LITTLE, WILLIAM 2701 N.W. 62ND STREET FT. LAUDERDALE FL 33309 CEO HAUN, JOHN J 2701 N.W. 62ND STREET FT. LAUDERDALE FL 33309 EXVP D'ANGIO, GREGORY 2701 N.W. 62ND STREET FT. LAUDERDALE FL 33309		3.1 1.1 1.1 1.2 1.3 3.3 1.4 1.2 1.3 3.3 3.3 3.4 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 3.1 3.1 3.1 3.1 3.1 3.1 3.1 3.1 3.1 3.1 3.1 1	quired when reinstating)	DATE: CERS AND DURECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
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K91039 .408638-90006-35

FLORIDA DEPARTMENT OF STA Katherine Harris Secretary of State

July 9, 1999

FLORIDA INSURANCE CONSULTANTS, INC. P.O. BOX 5647 FT. LAUDERDALE, FL 33310-5647 US

SUBJECT: FLORIDA INSURANCE CONSULTANTS, INC.

Ref: Number: K91039

Please be advised, we have received your Annual Report for the above corporation and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION /ac