

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L06365 (5)
 1. Corporation Name
PATGO INSURANCE AGENCY OF FLORIDA, INC.



Principal Place of Business 4770 BISCAYNE BLVD., PENTHOUSE G MIAMI FL 33137	Mailing Address 4770 BISCAYNE BLVD., PENTHOUSE G MIAMI FL 33137-3251
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/03/1989	3a. Date of Last Report 05/01/1996
21	26	4. FEI Number 65-0144260		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22	27	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
City & State		City & State			
23	28	Zip		Country	
24	25	29	30		
9. Name and Address of Current Registered Agent GOMEZ, HENRY 4770 BISCAYNE BOULEVARD PENTHOUSE G MIAMI FL 33137				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code
				FL	

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	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOMEZ, HENRY	1.2 NAME	Gomez, Henry
STREET ADDRESS	9999 COLLINS AVENUE #11E	1.3 STREET ADDRESS	2561 Mayfair Lane
CITY - ST - ZIP	BAL HARBOR FL 33154	1.4 CITY - ST - ZIP	Ft. Lauderdale, FL 33327
TITLE	VP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOMEZ, PATRICIA	2.2 NAME	Gomez, Patricia
STREET ADDRESS	9999 COLLINS AVENUE #11E	2.3 STREET ADDRESS	2561 Mayfair Lane
CITY - ST - ZIP	BAL HARBOR FL 33154	2.4 CITY - ST - ZIP	Ft. Lauderdale, FL 33327
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENDEZ, YOLANDA	3.2 NAME	
STREET ADDRESS	13380 SOUTH WEST 50 STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33175	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: *Henry Gomez* 3/26/97
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 0187051

CR2E034 (9/96)