FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 27 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L74744** **(8)**

1. Corporation Name
SAND AND GRAVEL HAULERS INSURANCE CONSULTANTS, I NC.

Principal Place of Business	Mailing Address
780 NW 42ND AVE #401 MIAMI FL 33126 US	780 NW 42ND AVE SUITE #401 MIAMI FL 33126 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **05/21/1990**
3a. Date of Last Report: **03/08/1994**

2. Principal Place of Business
21: 782 NW 42 AVE STE 348
22: Suite, Apt. #, etc.
23: City & State: MIAMI, FL
24: Zip: 33126
25: Country: DADE

2a. Mailing Address
26: 782 NW 42 AVE STE 348
27: Suite, Apt. #, etc.
28: City & State: MIAMI, FL
29: Zip: 33126
30: Country: DADE

4. FEI Number: **65-0200309** ☐ 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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LOPEZ, JORGE A.
3850 WEST FLAGLER STREET
CORAL GABLES FL 33134

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	P	☒ Change ☐ Addition
NAME	ALVAREZ, ALBERTO	1.2 NAME	ALVAREZ, ALBERTO	
STREET ADDRESS	780 NW 42ND AVENUE # 501	1.3 STREET ADDRESS	782 NW 42 AVE STE 348	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	V	2.1 TITLE	V	☒ Change ☐ Addition
NAME	ARENCIBIA, NANETTE	2.2 NAME	ARENCIBIA, NANETTE	
STREET ADDRESS	780 NW 42ND AVENUE # 501	2.3 STREET ADDRESS	782 NW 42 AVE STE 348	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	T	3.1 TITLE	T	☒ Change ☐ Addition
NAME	MEMBIELA, JOAQUIN	3.2 NAME	MEMBIELA, JOAQUIN	
STREET ADDRESS	780 NW 42ND AVENUE # 500	3.3 STREET ADDRESS	782 NW 42 AVE STE 534	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	D	4.1 TITLE		☐ Change ☐ Addition
NAME	LOPEZ, JORGE A.	4.2 NAME		
STREET ADDRESS	3850 W FLAGERS ST	4.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP		
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	ACOSTA, ALEJANDRO	5.2 NAME		
STREET ADDRESS	12060 NW SOUTH RIVE DR	5.3 STREET ADDRESS		
CITY-ST-ZIP	MEDLEY FL	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ 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 is voluntarily furnished and 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: ALBERTO ALVAREZ *Alberto Alvarez* 4/24/95 305 6671233
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0121900 CP