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FILED
Apr 14, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M04562

1. Corporation Name
AMERINSURANCE LIFE, INC.

Principal Place of Business

3401 NW 82ND AVE.
STE 300
MIAMI FL 33122
US

Mailing Address

3401 NW 82ND AVE.
STE 300
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1984

4. FEI Number

59-2456628

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ-SILVA, JORGE
3401 NW 82ND AVE., STE. 100
MIAMI FL 33122

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 EVSD DELETE

NAME FERNANDEZ-SILVA, ENRIQUE
STREET ADDRESS 3401 NW 82ND AVE, STE 300
CITY-ST-ZIP MIAMI FL

1.1 TITLE Change Addition

TITLE VD DELETE

NAME PANTIN, VICTOR M.
STREET ADDRESS 3401 NW 82 AVE, STE 300
CITY-ST-ZIP MIAMI FL

2.1 TITLE Change Addition

TITLE PD DELETE

NAME FREYRE, ERNESTO
STREET ADDRESS 8840 SW 97 TERR
CITY-ST-ZIP MIAMI FL

3.1 TITLE Change Addition

TITLE TD DELETE

NAME FERNANDEZ-SILVA, JORGE
STREET ADDRESS 8041 SW 97 TERR
CITY-ST-ZIP MIAMI FL

4.1 TITLE Change Addition

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE 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)(j), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/5/99

305 470-2011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ENRIQUE FERNANDEZ-SILVA

CR2E034 (11/98)