2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

FILED Mar 20, 2001 8:00 am Secretary of State **DOCUMENT # M04562** 1. Entity Name AMERINSURANCE LIFE, INC. 03-20-2001 90016 008 ***150.00 Principal Place of Business Mailing Address 3401 NW 82ND AVE. 3401 NW 82ND AVE. STE 300 MIAM! FL 33122 MIAMI FL 33122 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2456628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ-SILVA, JORGE Street Address (P.O. Box Number is Not Acceptable) 3401 NW 82ND AVE., STE, 100 MIAMI FL 33122 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **EVSD** TITLE Change [] Addition ☐ Delete TITLE FERNANDEZ-SILVA, ENRIQUE NAME NAME STREET ADDRESS STREET ADDRESS 3401 NW 82ND AVE, STE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME PANTIN, VICTOR M. STREET ADDRESS STREET ADDRESS 3401 NW 82 AVE, STE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change PD ☐ Delete TITLE TITLE FREYRE, ERNESTO NAME NAME STREET ADDRESS STREET ADDRESS 8840 SW 97 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERNANDEZ-SILVA, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 8041 SW 97 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP plied with this filing ofes not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information al report is true and accurate any that my signature shall have the same legal effect as if made under oath; that I am an officer or director stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supp al report is true an