

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 24 1996 8:00 am
Secretary of State

DOCUMENT # **M34903** (8)

1. Corporation Name

LATIN INSURANCE CENTER, INC.

Principal Place of Business

**6456 WEST FLAGLER ST.
MIAMI FL 33144**

Mailing Address

**6456 WEST FLAGLER ST.
MIAMI FL 33144**



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/09/1986

3a. Date of Last Report

03/30/1995

4. FEI Number

59-2691454

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

PETER BAJDOR

82 Street Address (P.O. Box Number is Not Acceptable)

920 S.W. 94 Ave.

83

MIAMI, Florida. 33174

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 of principal and registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☒ DELETE

NAME

RODRIGUEZ, ROSA MARA

STREET ADDRESS

9991 SW 4 ST.

CITY-STATE-ZIP

MIAMI FL 33174

TITLE

VD

☒ DELETE

NAME

BAJDOR, PETER

STREET ADDRESS

9991 SW 4 ST.

CITY-STATE-ZIP

MIAMI FL 33174

TITLE

SD

☒ DELETE

NAME

RODRIGUEZ, CELESTINO

STREET ADDRESS

45 SW 64 AVE.

CITY-STATE-ZIP

MIAMI FL 33144

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD

☒ Change ☐ Addition

1.2 NAME

PETER BAJDOR

1.3 STREET ADDRESS

920 S.W. 94 Ave.

1.4 CITY-STATE-ZIP

MIAMI, Florida. 33174

2.1 TITLE

VD

☒ Change ☐ Addition

2.2 NAME

CELESTINO RODRIGUEZ

2.3 STREET ADDRESS

45 S.W. 64 Ave.

2.4 CITY-STATE-ZIP

MIAMI, Florida. 33144

3.1 TITLE

SD

☐ Change ☒ Addition

3.2 NAME

ANNA BAJDOR

3.3 STREET ADDRESS

920 S.W. 94 Ave.

3.4 CITY-STATE-ZIP

Miami, Florida. 33174

☐ Change ☐ Addition

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

500001707745

-02/06/96--01081--006

*****200.00 ***200.00**

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 607.0504, 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, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-261-8906

Daytime Phone #

CR2E034 (12/95)