

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

0189359

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M52205					
1. Corporation Name SEGURA OF FLORIDA, INC.					
Principal Place of Business 1395 BRICKELL AVE., 3RD FLOOR MIAMI FL 33131 US			Mailing Address 1395 BRICKELL AVE., 3RD FLOOR MIAMI FL 33131 US		

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

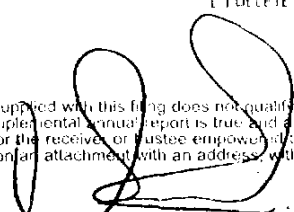
2. Principal Place of Business		2a. Mailing Address	
21	999 BRICKELL AVE.	26	999 BRICKELL AVE.
Suite, Apt. #, etc. 22 Suite 1006		Suite, Apt. #, etc. 27 Suite 1006	
City & State 23 Miami, FL		City & State 28 Miami, FL	
24	33131	29	33131
25	USA	30	USA

3. Date Incorporated or Qualified 05/15/1987	
4. FIC Number 65-0433909	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 owns the current year intangible Personal Property Tax ☐ Yes ☒ No	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent STEWART, ROBERT W. P.A. 1395 BRICKELL AVENUE THIRD FLOOR MIAMI FL 33131		81 Name Robert W. STEWART, PA	
		82 Street Address (FIC Box Number is Not Applicable) 999 BRICKELL AVENUE	
		83 Suite Suite 1006	
		84 City Miami	
		85 Zip Code FL 33131	
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		(If the registered agent is a corporation, its name and address)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	D	☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	BAUTISTA, PATRICIA			☐ Change ☐ Addition	
STREET ADDRESS	1395 BRICKELL AVE 3 FL				
CITY-STATE-ZIP	MIAMI FL 33131				
TITLE	DP	☐ DELETE		☐ Change ☐ Addition	
NAME	BAUTISTA, FELIPE				
STREET ADDRESS	1395 BRICKELL AVE 3 FL				
CITY-STATE-ZIP	MIAMI FL 33131				
TITLE	S	☒ DELETE			
NAME	SANCHEZ, OSCAR				
STREET ADDRESS	16290 NW 13TH AVE				
CITY-STATE-ZIP	MIAMI FL 33189				
TITLE		☐ DELETE		☐ Change ☐ Addition	
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					
TITLE		☐ DELETE		☐ Change ☐ Addition	
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					
TITLE		☐ DELETE		☐ Change ☐ Addition	
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 fee empowered.

SIGNATURE:  **OSCAR SANCHEZ** 1/28/99 305.358.7292

CR2E034 (11/98)