

Amended

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M62413
1. Entity Name DUARTE INSURANCE AGENCY, INC.

FILED
01 DEC 11 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1550 West 84 Street #77 Hialeah, Fl. 33014 Same

2. Principal Place of Business 1550 West 84 Street
3. Mailing Address 1550 West 84 Street

Suite, Apt. #, etc. #77
City & State Hialeah, Fl
Zip 33014 Country USA

4. FEI Number 65-0012320
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Rafael A. Duarte
1550 West 84 Street #77
Hialeah, Fl. 33014

7. Name and Address of New Registered Agent
Name Lourdes C. Ramos
Street Address (P.O. Box Number is Not Acceptable)
1550 West 84 Street #77
City Hialeah FL Zip Code 33014

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 X [Signature] Lourdes C. Ramos, President 10/30/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS. Row 1: Rafael A. Duarte, President, 1550 West 84 Street #77, Hialeah, Fl. 33014.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Row 1: Lourdes C. Ramos, President, 1550 West 84 Street #77, Hialeah, Fl. 33014.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: X [Signature] President 10/30/01 (305) 557-2399

CR2E034 (1/7/00)