2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000074977

Entity Name: HIALEAH DISCOUNT INSURANCE, INC.

FILED May 01, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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904 EAST 25 STREET HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

904 EAST 25 STREET HIALEAH, FL 33013

FEI Number: 65-1037106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLARRUEL, ALBERT OHAN, GRACIELA 10350 SOUTHWEST 154 CIRCLE COURT 15902 S.W. 103 LANE MIAMI, FL 33196 MIAMI, FL 33196 US

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: GRACIELA OHAN 05/01/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: VILLARRUEL, ALBERT OHAN, GRACIELA Name: Name: 10350 SW 154 CT Address: 15902 SW 103 LANE Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: GRACIELA OHAN 05/01/2003