2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 AM
Secretary of State

DOCUMENT# P01000075017

Entity Name: CORAL REEF INSURANCE INC.

Current Principal Place of Business:

8538 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

15441 SW 137 AVE
MIAMI, FL 33177

Current Mailing Address:

8538 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

15441 SW 137 AVE
MIAMI, FL 33177

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CEBALLOS, RALPH
8538 SW 8 STREET
MIAMI, FL 33144

Name and Address of New Registered Agent:

CEBALLOS, RALPH
15441 SW 137 AVE
MIAMI, FL 33177

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: RALPH CEBALLOS 04/30/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CEBALLOS, RALPH
Address: 14351 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: RALPH CEBALLOS PRES 04/30/2002
Electronic Signature of Signing Officer or Director Date