2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P02000096865 1. Entity Name 04-01-2005 90002 039 ***150.00 HEALTH CARE INSURANCE BROKERS, INC Principal Place of Business Mailing Address 6364 SW 32ND ST. MIAMI FL 33155 6364 SW 32ND ST. MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 540 BRICKELL KEY DR -63645W 30 ST Suite, Apt. #, etc CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 56-2293911 MIAMIA miami Not Applicable \$8.75 Additional 33131 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUDIVERT, IVETTE R Street Address (P.O. Box Number is Not Acceptable) 1125 SW 9 ST APT-C **MIAMI FL 33130** City Miami 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. Lam familiar with, and accept the obligations ered agent. Kresident. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME AUDIVERT, IVETTE R NAME STREET ADDRESS 1125 SW 9 ST APT- C STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP VICE PRESIDE NT ☐ Delete ☐ Change THILE ■ Addition AUDIVERT FRANCISCO NAME NAME 6364 SW 325T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FL 33155 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAMĖ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED