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PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 26 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200000030 (6)

CATASTROPHE CLAIMS SERVICES CORP.

Principal Place of Business Mailing Address 10020 EAST CALUSA CLUB DRIVE 10020 EAST CALUSA CLUB DRIVE MIAMI FL 33186 MIAMI FL 33186-2342 3. Date Incorporated or Qualified 3a. Date of Last Report 10/27/1992 11/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1746802 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199,032, Yes No 24 25 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GARCIA, RENE 10400 SW 108TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33176-8129 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 office or registered agent, or bolk, in the State ovisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATU applicable (NOTE: Registered Agent eignature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PVTS DELETE 1.1 TITLE Change TITLE GARCIA, RENE NAME 1.2 NAME 10020 E. CALUSA CLUB DR. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 8.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition THLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5 1 TITLE ☐ Change Addition TIT: F NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TITLE 6.1 Title NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - \$1 - 71P 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida Statutes: | further certify that the information indicated on this farmual 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