

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000004756 (2)

1. Corporation Name

M.A.S.C. INSURANCE SERVICES, INC.



Principal Place of Business

Mailing Address

10300 SW 72 STREET
SUITE 950
MIAMI FL 33173
9500 S. DADELAND BLVD.,
SUITE 360
MIAMI, FL 33156
10300 SW 72 STREET
SUITE 950
MIAMI FL 33173

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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Suite, Apt. #, etc.

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City & State

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9. Name and Address of Current Registered Agent

CHATTERJEE, SUMIT
10300 SW 72 STREET
SUITE 950
MIAMI FL 33173
9500 S. DADELAND BLVD.
SUITE 360
MIAMI, FL 33156

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

20714 Registered Agent Signature (Not to be completed)

DATE

12. OFFICERS AND DIRECTORS

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sumit Chatterjee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96

305 670 5060

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