

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 11:14

DOCUMENT # P92000006024 (3)

1. Corporation Name

A & L INSURANCE UNDERWRITERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

20 S.W. 67TH COURT
MIAMI FL 33144

Mailing Address

20 S.W. 67TH COURT
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/19/1992

3a. Date of Last Report
05/27/1994

4. FEI Number
65-0371753

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 151 MAJORCA AVE

2a. Mailing Address

26 151 MAJORCA AVE

Suite, Apt. #, etc.

22 SUITE D

Suite, Apt. #, etc.

27 SUITE D

City & State

23 CORAL GABLES, FL

City & State

28 CORAL GABLES, FL

Zip

24 33134

Country

25 Dade

Zip

29 FL 33134

Country

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARCIA, ARISTIDES M
20 S.W. 67TH COURT
MIAMI FL 33144

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. I hereby 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GARCIA, ARISTIDES M
STREET ADDRESS 20 S.W. 67TH COURT
CITY-ST-ZIP MIAMI FL 33144

TITLE TD
NAME GARCIA, MARTA M
STREET ADDRESS 20 S.W. 67TH COURT
CITY-ST-ZIP MIAMI FL 33144

TITLE VD
NAME GARCIA, NORMA
STREET ADDRESS 20 S.W. 6TH CT.
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 151 MAJORCA AVE Change Addition
12 NAME SUITE D
13 STREET ADDRESS CORAL GABLES, FL 33134

21 TITLE 151 MAJORCA AVE Change Addition
22 NAME SUITE D
23 STREET ADDRESS CORAL GABLES, FL 33134

31 TITLE 151 MAJORCA AVE Change Addition
32 NAME SUITE D
33 STREET ADDRESS CORAL GABLES, FL 33134

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 110.07(3)(b), 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 affidavit.

SIGNATURE

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norma Garcia, V.P.

(Type)

4/26/95 (305) 461-0003