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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000064267 (6)**

OREL INSURANCE AGENCY, INC.

7941 SW 16 ST 7941 SW 16 ST MIAMI FL 33155 MIAMI FL 33155-1305 3. Date Incorporated or Qualified 3a. Date of Last Report 09/10/1993 04/18/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0439297 21 Not Applicable 26 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 Added to Fees 28 Trust Fund Contribution Country Country Zip Zф 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 25 29 Florida Statutes g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RODRIGUEZ, ORLANDO F 7941 SW 16 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 83 84 City Zip Code 85 FI 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 again, 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 (NOTE. Registered Agent signature required when reinstating) 12. AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE Change Addition 1.1 THILE TITLE RODRIGUEZ, ORLANDO F NAME 1.2 NAME 7941 SW 16 ST 13 STREET ADDRESS STREET ADDRESS MIAMI FL 33155 14 CITY-ST-ZIP CITY - ST - ZIF DELETE TITLE 21 TITLE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-7:F Y - ST - ZIP

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), 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 trustegempowered 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 op an attachment with an address

411

5.1 TILE 5.2 NAME

6.1 TITLE

62 NAME

EET ADDRESS

Y-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY - \$1 - ZIP

SIGNATURE:

THUE

NAME

TITLE

NAME STREET ADDRESS

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NAME

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-7/P

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OH PRINTED NAME OF SIGNING OFFICER OF SHEATON

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1-7-97 (30) 26177759
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Jan 14 1997 8:00am

Secretary of State