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2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P93000087782 AIB INSURANCE GROUP, INC. 03-20-2000 90130 001 ***150.00 Principal Place of Business Mailing Address 2500 NW 79 AVE 2500 NW 79 AVE MIAMI FL 33122 MIAMI FL 33122-1071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0556661 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONE. PERRY 1" 2500 NW 79 AVE MIAMI-FL 33122 City MIAMI 33/22 8. The above named Antily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. MARCH 6,2000 SIGNATURE printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS VICE PRESIDENT OF OPERATIONS Change & Addition DC PRESIDENT De'ete TITLE TITLE ROBERT J. YOUNG 2500 NW 19 AVENUE NAME ALVVAREZ, JOSE M. STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE DITY-ST-ZIP CITY-ST-ZIP MIRON FL 33/22 MIAMI FL 33122 ☐ Change Addition TITLE DVAS ☐ Delete gecretary NAME SOTO, JOHN M. Linda G. McLonghlin STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE 2500 NW 79 AVENUE MINING FL 33/22 CITY-ST-ZIP CITY-ST-ZIP <u>Miami</u> Fl ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TORGAS, ED S. STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition 💹 Delete TITLE NAME NAME CONE: PERRY 1. STREET ADDRESS STREET ADDRESS 2500 NW 79TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-33122 ☐ Change Addition TITLE 🔀 Delete TITLE NAME FERNANDEZ: SERGIO NAME STREET ADDRESS STREET ADDRESS 2500 NW 79 AVE-CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33122 . VICE PRESIDENT OF MARKETING DELETE ☐ Change Addition TITLE TITLE Anothe R. ALVAREZ 2500 NW 19 AYENUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI.FL 33122 13. I 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 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 11 or Block 12 if changed, or on an attachment of the corporation of the receiver of trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D