## 6904 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED

NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P93000087782** 1. Entity Name \*\* 04-26-2004 90522 001 \*\*\*150.00 AIB INSURANCE GROUP, INC. Principal Place of Business Mailing Address 8300 W. FLAGLER ST. 8300 W. FLAGLER ST. MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 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 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, ANETTE R Street Address (P.O. Box Number is Not Acceptable) 8300-W. FLAGER ST. SUITE 250 MIAMI FL 33144 Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PCD** TITLE Change Addition TITLE Delete ALVAREZ, JOSE M. NAME STREET ADDRESS 8300 W. FLAGER ST. SUITE 250 STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP **DVAS** ☐ Change ☐ Delete TITLE ☐ Addition SOTO, JOHN M. NAME NAME STREET ADDRESS STREET ADDRESS 8300 W. FLAGER ST. SUITE 250 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** MLE Delete TITLE ---- Change --- Addition NAME ALVAREZ, ANETTE R NAME STREET ADDRESS STREET ADDRESS 8300 W. FLAGER ST. SUITE CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP U. H. Ahorez ☐ Delete TITLE 8300 W. Aagler St. Ste 250 Miami, A. 33144 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE FRANK NATOLI NAME NAME REAGION ST STREET ADDRESS STREET ADDRESS 8,300 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED