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Feb 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000021303 (0)**

1. Corporation Name:

INTERNATIONAL INSURANCE ASSOCIATES, INC.

Principal Place of Business

**8521 SW 81ST LN
MIAMI FL 33143**

Mailing Address

**8521 SW 81ST LN
MIAMI FL 33143-6887**



3. Date Incorporated or Qualified
03/14/1994

3a. Date of Last Report
04/26/1996

2. Principal Place of Business

21 **12207 S.W. 129 Court**

Suite, Apt. #, etc.

22 City & State
Miami, FL

24 Zip
33186

25 Country
Dade

2a. Mailing Address

26 **12207 S.W. 129 Court**

Suite, Apt. #, etc.

27 City & State
Miami, FL

29 Zip
33186

30 Country
DADE

4. FEI Number

65-0487063

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**GONZALEZ, GEORGE R
8521 SW 81ST LN
MIAMI FL 33143**

10. Name and Address of New Registered Agent

81 Name

George R. Gonzalez

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

12207 S.W. 129 Court

83

84 City **Miami**

FL

85 Zip Code
33186

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

George R. Gonzalez
George R. Gonzalez, President

1/30/97

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **GONZALEZ, GEORGE R**
STREET ADDRESS **14721 S.W. 156 AVE**
CITY - ST - ZIP **MIAMI FL**

TITLE **S** ☒ DELETE
NAME **GONZALEZ, AMPARO**
STREET ADDRESS **8521 S.W. 81ST. LANE**
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - 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 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:

George R. Gonzalez
George R. Gonzalez, President

1/30/97 (305) 971-9898

Date

Daytime Phone #

0198184

CR2E034 (9/96)