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PROFIT
CORPORATION
ANNUAL REPORT

1997

STREET AUDRESS

SIGNATURE:

CITY-ST-7IP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 29 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000047878 (1)

SCORPIO INSURANCE NO.-2 CORPORATION

Principal Place of Business Mailing Address 3410 S.W. BTH STREET 3410 S.W. BTH STREET MIAMI FL 33135 MIAMI FL 33135-4108 3. Date Incorporated or Qualified 3a. Date of Last Report 06/23/1994 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0508982 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 30 Florida Statutes 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MORALES, GLADYS omesanas, g 9437 FONTAINEBLEAU BLVD. s (P.O. Box Number is Not Acceptable) 82 APT. 102 SW 156 **MAIM! FL 33172** 83 84 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 hitb, and accept the obligations of, Section 607.0505, Florida Statutes. *susset* Comesañas SIGNATURE and the if applicable (NOTE: Registered Agent signatu DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE esiden 1.1 TITLE Change Addition MORALES, GLADYS NAME 1.2 NAME 3481 E 8 CT 9437 FONTAINBLEAU BLVD., STE. 102 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33172** CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NIGRINIS, LEYLA NAME 2.2 NAME 9437 FONTAINBLEAU BLVD., STE. 102 STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL 33172 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CiTY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

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