FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000062410

| 1. Corporation I | Name INSURANCE UNDERW | RITERS CORP. | - | | | |
|--|---------------------------|--|-------------|----------|---------------------------------|------------------------------|
| Principal Place | of Business | Mailing Address | | | | |
| 2478 S.W. 8TH STREET MIAMI FL 33135 | | 2478 S.W. 8TH STREET MIAM! FL 33135 | | | | |
| | | | | | | 3. Date Incorpora 08/24/1994 |
| 2. Principal Pla | ce of Business | 2a. Mailing | Address | | | 4. FEI Number |
| 21 | | 26 | | | | <u>65-0515083</u> |
| Suite, Apt. #, | , etc. | Suite, A | pt. #, etc. | | | 5. Certifcate of S |
| City & State | | City & S | State | - | | 6. Election Camp |
| 23 | | 28 | | | | Trust Fund Co |
| Zip | Country | Zip | | Country | | 8. This corporation |
| 24 | 25 | 29 | 31 | D | | Personal Prop |
| | 9. Name and Address of Co | urrent Registered Ag | ent | | | 10. Name and Ad |
| RAMOS, AIDA C | | | | 81 82 | Name | |
| | S.W. 8TH STREET | | | | Street Address (P.O. Box Number | |
| MAM | FL 33135 | | | 83 | | |
| | | | | 84 | City | |
| 1 | | | | 1 | | |

Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90094 047 ***150.00

| 1 18811481 (18 18 | 1614 MANTO MESSO MESON | 28114 03112 0114E | 11011 01001 11011 | |
|-------------------|------------------------|-------------------|-------------------|--|

DO NOT WRITE IN THIS SPACE ted or Qualifed Applied For Not Applicable \$8.75 Additional tatus Desired Fee Required aign Financing \$5,00 May Be Added to Fees ntribution on owes the current year Intangible □N₀ dress of New Registered Agent er is Not Acceptable) Zip Code 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition ٧Ď DELETE 1.1 TITLE TITLE RAMOS, AIDA R 1.2 NAME NAME 2478 S.W. 8TH ST. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33135** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition [] Change ☐ DELETE TITLE 2.1 TITLE CORTINA, YAMILKA 2.2 NAME NAME 2478 S.W. 8TH ST. 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33135** CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ Change Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4, CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Additic in ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition DELETE TITLE 6.2 NAME NAME

6.4 CITY-ST-ZIP City-ST-ZIP 14. 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 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 of an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)