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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

FILED

Mar 26 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400066348 (1)

DG & G INSURANCE, INC. Principal Place of Business Meiling Address 1097 NW 127TH CT. 1097 NW 127TH CT, MIAMI FL 33182 MIAMI FL 33182 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>09/06/1994</u> 4. FEI Number 2. Principal Place of Business 2s. Mailing Address Applied For 26 Not Applicable 21 65-0519476 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Inlangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **GUTIERREZ, DARELY** 1097 NW 127TH CT. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33182 83 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 10/01 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE **GUTIERREZ, DARELY** NAME 1.2 NAME 1097 NW 127TH CT. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33182** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP usify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information no account and that my signature shall have the same legal effect as it made under oath; that I am an red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. Thereby confify that the information supplied with this filing does not que indicated on this annual report of supplemental annual report of flicer or director of the corporation or the receiver of trustee employers.