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FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name
HIP Insurance Company of Florida
P94000082876

Principal Place of Business
300 South Park Road
Hollywood, Florida 33021
Mailing Address (same)

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
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28
29
30

3. Date Incorporated or Qualified
01/14/85
3a. Date of Last Report
8/2/96
4. FEI Number
65-0545388
5. Certificate of Status Desired
X
\$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
Cohen, Gerald M., Esquire
HIP Insurance Company of Florida
300 South Park Road
Hollywood, Florida 33021

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 in full faith, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Gerald M. Cohen, Esq.
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
12.1 TITLE
D/C
12.2 NAME
Watson, Anthony L.
12.3 STREET ADDRESS
HIP - 7 West 34th St.
12.4 CITY-STATE-ZIP
New York, New York 10010
12.5 TITLE
D/P
12.6 NAME
Cohen, Steven M.
12.7 STREET ADDRESS
HIP - 300 S. Park Road, Hwd. FL 33021
12.8 TITLE
D/O
12.9 NAME
W. George Allan, Esq.
12.10 STREET ADDRESS
305 S. Andrews venue
12.11 CITY-STATE-ZIP
Ft. Lauderdale, florida 33302
12.12 TITLE
S
12.13 NAME
Cohen, Gerald J., Esquire
12.14 STREET ADDRESS
HIP - 300 S. Park Rd., Hwd. FL 33021
12.15 TITLE
T
12.16 NAME
Levine, Laurie
12.17 STREET ADDRESS
HIP - 300 South Park Rd., Hwd. FL 33021
12.18 TITLE
D/O
12.19 NAME
Bernard J. Neeck
12.20 STREET ADDRESS
224 Edsall Terr., Pearl River, NY 10965

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE
D/O
13.2 NAME
Robert Perraud, D.O.
13.3 STREET ADDRESS
N. Broward Hospital Dist.
13.4 CITY-STATE-ZIP
303 S.E. 17th Street
Ft. Lauderdale, florida 33316
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-STATE-ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-STATE-ZIP
400002195514
-05/30/97--01004--002
***173.75

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: Steven M. Cohen
Date: 4/9/97
Daytime Phone #: (954) 962-3008 ext 4100

CR2E034 (9/96)