

P95000048613

LISA C. AGUIRRE
5031 S. W. 94TH COURT
MIAMI, FLORIDA 33165
TEL: (305) 598-7874

April 14, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002490634--5
-04/16/98--01059--014
*****35.00 *****35.00

Re: Insurance Information Service of America, Inc.
Document No: P95000048613

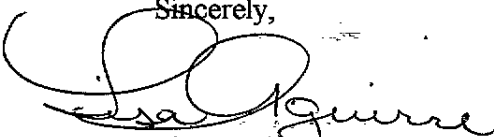
To Whom it may concern:

Enclosed please find a Statement of Change of Registered Agent/Address Form for above corporation. Also enclosed is the filing fee in the amount of \$35.00.

Please process accordingly.

Thank you.

Sincerely,


Lisa Aguirre

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 AM 9:15

R-A. Add. Change
4-21-98
CC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: INSURANCE INFORMATION SERVICE OF AMERICA, INC.

2. The mailing address of the corporation is: PRESENTLY THE MAILING ADDRESS IS : 5125 Orduna Drive Coral Gables, FL.
PLEASE CHANGE ADDRESS TO: 5031 S.W. 94th Court, Miami, Florida 33165

3. Date of incorporation/qualification: 6-19-95 Document number: P95000048613

4. The name and address of the current registered agent and office:

Lisa A. Catania
5125 Orduna Drive
Coral Gables, Florida 33146

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) *This is a new mailing address for business.*
Lisa A. Catania
5031 S.W. 94th Court
Miami, Florida 33165

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board


(Signature of an officer, chairman or vice chairman of the board)

3-31-98

(Date)

Lisa A. Catania, President/Director
(Printed or typed name and title)

3-31-98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

3-31-98

(Date)

If signing on behalf of an entity:

Lisa A. Catania
(Typed or Printed Name)

registered agent
(Capacity)

*** FILING FEE: \$35.00 ***