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PROFIT CORPORATION ANNUAL REPORT

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ELORIDA DEPARTMENT DE STATE

FILED

Jan 15 1997 8:00am

Secretary of State

Date

Davime Priorie #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000092357 (9)

CARLINSURANCE AGENCY NO. 3, INC.

Principal Place of Business Mailing Address 16169 BISCAYNE BLVD. 16169 BISCAYNE BLVD. NORTH MIAMI FL 33160 NORTH MIAMI FL 33160-4337 3. Date Incorporated or Qualified 3a. Date of Last Report 12/05/1995 03/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0636068 21 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 Trust Fund Contribution Added to Fees Zio Country Zιρ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SKRLD, INC. 201 ALHAMBRA CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1102** 83 CORAL GABLES FL 33134 84 City 85 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 and the property of the property and the control of the property of the proper geografile (NOB) Sugestered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)PSD DELETE TITLE 1.1 TITLE Change Addition ZALDIVAR, CARLOS NAME 12 NAME 16919 BISCAYNE BLVD. STREET ADDRESS 13 STREET ADDRESS NORTH MIAMI FL 33160 CHY - \$1 - 769 14 CITY - ST - ZIP DELETE TILE. 2.1 TITLE Change Add tion NAME 22 NAME STREET ADDRESS 2.3 STHEET ADDRESS CHY-ST-ZP 2 4 CiTY - ST-ZIP 🔲 DELFTE Title 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTM - ST - ZIP 3 4. City - St - ZiP DELETE 4.1 TITLE Change ■ Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CHIY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY - ST - 20P 6.4 CITY - ST - ZIP 14. I do hereby certify that the information information indicated on this annual reliand an officer or director of the corp. th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the application and accurate and that my signature shall have the same legal effect as if made under oath; that he receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name on an attachment with an address

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR