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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

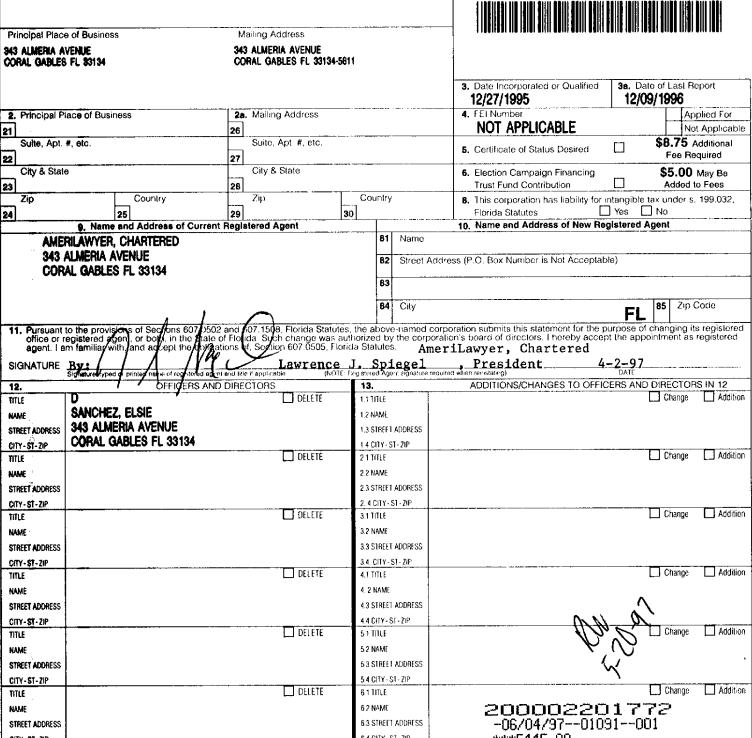
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SURETY HOLDINGS CORP.

ţ.

Principal Place of Business Mailing Address 343 ALMERIA AVENUE CORAL GABLES FL 83134 343 ALMERIA AVENUÉ CORAL GABLES FL 33134-5811

FILED May 20 1997 8:00am Secretary of State



14. I do hereby certify that the information supplied with this filling 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 of 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.