

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000006499 (3)

1. Corporation Name

CORTES UNDERWRITERS INTERNATIONAL, INC.

Principal Place of Business

147 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES FL 33134

Mailing Address

147 ALHAMBRA CIRCLE, SUITE 210
CORAL GABLES FL 33134

2. Principal Place of Business

21 12000 Biscayne Blvd.

Suite, Apt. #, etc.

22 Suite 207

City & State

23 Miami FL

Zip

33181

Country

25 USA

2a. Mailing Address

26 Same as (2)

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

FERNANDO CORTES, JR.

82 Street Address (P.O. Box Number is Not Acceptable)

12000 Biscayne Blvd.

83

Suite 207

84 City

Miami

FL

85 Zip Code

33181

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]

FERNANDO CORTES, JR.

2/12/99

Signature, typed or printed name of registered agent and title of appointment.

(NOTE: Registered Agent Signature required when not changing DATE)

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME CORTES, FERNANDO D JR.
STREET ADDRESS 147 ALHAMBRA CIRCLE, SUITE 210
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE VSD ☒ DELETE

NAME CORTES, FERNANDO D SR.
STREET ADDRESS 147 ALHAMBRA CIRCLE, SUITE 210
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

8000002799298--3

13 STREET ADDRESS

-03/03/99--01056--013

14 CITY-ST-ZIP

*****900.00 *****900.00

21 TITLE

☐ Change ☐ Addition

22 NAME

8000002799298--3

23 STREET ADDRESS

-03/03/99--01056--014

24 CITY-ST-ZIP

*****8.75 *****8.75

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I 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 in an attachment with an address.

SIGNATURE:

[Signature] FERNANDO CORTES, JR.

2/12/99 (305) 895 0003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

99 MAR -4 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

DO NOT WRITE IN THIS SPACE

1993-1999

3. Date Incorporated or Qualified

01/22/1996

4. FEI Number

65-0666535

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (5/98)