2000 UNIFORM BUSINESS REPORT (UBR)

FILED DÖCUMENT # P96000025402 May 13, 2000 8:00 am 1. Entity Name Secretary of State INTERNATIONAL INSURANCE CONSULTANTS & ASSOC., IN 05-13-2000 90048 038 ***150.00 Principal Place of Business Mailing Address 2630 HOLLYWOOD BLVD. 2630 HOLLYWOOD BLVD. HOLLYWOOD FL 33020-4828 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For City & State City & State 65-0656965 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORRES, JOSE R Street Address (P.O. Box Number is Not Acceptable) 2630 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE NAME TORRES, JOSE R NAME STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 Change Addition ☐ Delete TITLE TITLE TORRES, ANA NAME NAME STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 ☐ Addition TITLE Delete TITLE Change NAME TORRES, MARVIN J. NAME STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 Delete TITLE ☐ Change ■ Addition TITLE NAME TORRES, ANITA NAME STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 Delete TITLE Change ☐ Addition TITLE NAME TORRES, JOSE R J NAME STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-27-2000

954-923-2340

Daytime Phone