FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # **P96000025402** INTERNATIONAL INSURANCE CONSULTANTS & ASSOC.. IN 05-10-2001 90111 046 ***150 00 Principal Place of Business Mailing Address 2630 HOLLYWOOD BLVD. 2630 HOLLYWOOD BLVD. 696999 HOLLYWOOD FL 33020 102 HOLLYWOOD FL 33020 ЦS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0656965 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, JOSE R Street Address (P.O. Box Number is Not Acceptable) 2630 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 Zip Code 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, typed or orinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE NAME NAME TORRES, JOSE R STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 ☐ Delete Change ☐ Addition TITLE TITLE VΡ NAME NAME TORRES, ANA STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIF CITY-ST-ZIP COOPER CITY FL 33328 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME TORRES, MARVIN J. STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 ☐ Delete Change ☐ Addition TORRES, ANITA STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIP COOPER CITY FL 33328 TITLE Delete Change ☐ Addition NAME NAME TORRES, JOSE R J STREET ADDRESS STREET ADDRESS 5141 SW 101ST AVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 ☐ Addition Change ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00