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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May $0\overline{5}$, $\overline{2003}$ 8:00 am Secretary of State P96000025402 DOCUMENT # 05-05-2003 91903 038 ***150.00 1. Entity Name INTERNATIONAL INSURANCE CONSULTANTS & ASSOC., IN Principal Place of Business Mailing Address 2630 HOLLYWOOD BLVD. 2630 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 UŜ 2. Principal Place of Business 3. Mailing Address 2450 Holluwoal CHECK HERE IF MAKING CHANGES Suite # 406 4. FEI Numbe Applied For--65-0656965 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 3302D 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CR2E034 (10/02) ☐ Delete TITLE Change ■ Addition TORRES, JOSE R NAME NAME 5141 SW 101ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33328 CiTY-ST-ZIP **VP** TITLE ☐ Delete TITLE Change Addition TORRES, ANA NAME NAME 5141 SW 101ST AVE STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TORRES, MARVIN J. NAME STREET ADDRESS 5141 SW 101ST AVE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33328 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition TORRES, ANITA NAME NAME STREET ADDRESS 5141 SW 101ST AVE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33328 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TORRES, JOSE R J NAME MARKE STREET ADDRESS 5141 SW 101ST AVE STREET ADDRESS CITY-ST-ZÎP COOPER CITY FL 33328 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

2. 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 10 or Block 11 if changed, or on an attachment with an apdress, with all other like empowered.

CITY-ST-7/P

IGNATURE:

DITY-ST-ZIP