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Jun 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Candra B. Morphis
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000026091
1. Corporation Name

CORAL INSURANCE CONSULTANTS, INC.

Principal Place of Business

Mailing Address

7770 WEST OAKLAND PARK
SUNRISE, FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3-26-96

2. Principal Place of Business

2a. Mailing Address

21 SAME

26

22 State, Apt. #, etc.

27 State, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

25 U.S.

29

9. Name and Address of Current Registered Agent

FLORENCE SANTUCCIO
7770 WEST OAKLAND PARK
SUNRISE, FL 33351

10. Name and Address of New Registered Agent

81 Name

FLORENCE SANTUCCIO

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

7770 WEST OAKLAND PARK

83

84 City

SUNRISE

FL

85 Zip Code

33351

11. Pursuant to the provisions of Sections 607.05(1) and 607.15(8), 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 607.05(1), Florida Statutes.

SIGNATURE

Florence Santuccio

(Print Name of Agent, if Agent is not a corporation, or name of corporation, if Agent is a corporation)

6/8/98

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR
NAME FLORENCE SANTUCCIO
STREET ADDRESS 7770 WEST OAKLAND PARK BLVD
CITY-ST-ZIP SUNRISE FL 33351

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CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

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 supplementary 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 on an attachment with an address.

SIGNATURE: *Florence Santuccio* FLORENCE SANTUCCIO 3/6/98 (954)747-6920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)