

: FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000066024

1. Corporation Name
FLAGLER PLAZA INSURANCE AGENCY, INC
6456 WEST FLAGLER STREET
MIAMI-FLORIDA-33144

Principal Place of Business Mailing Address

6456 WEST FLAGLER STREET
MIAMI-FLORIDA-33144

Amend

3. Date Incorporated or Qualified **8-12-1996** 3a. Date of Last Report

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

4. FEI Number **65-0685185** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CELESTINO RODRIGUEZ
6456 WEST FLAGLER STREET
MIAMI-FLORIDA-33144

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code **FL**

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	RODRIGUEZ CELESTINO <input type="checkbox"/> DELETE
NAME	RODRIGUEZ CELESTINO
STREET ADDRESS	6456 WEST FLAGLER STREET
CITY-ST-ZIP	MIAMI-FLORIDA-33144
TITLE	BAJDOR, PETER <input type="checkbox"/> DELETE
NAME	BAJDOR, PETER
STREET ADDRESS	6456 WEST FLAGLER STREET
CITY-ST-ZIP	MIAMI-FLORIDA-33144
TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> DELETE
NAME	HUBERTO LLANES
STREET ADDRESS	48 N.W. - 58th. COURT
CITY-ST-ZIP	MIAMI-FLORIDA 33126
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. NAME	IGNACY BAJDOR
13. STREET ADDRESS	9011 S.W 142 AVENUE APT 1429
14. CITY-ST-ZIP	MIAMI-FLORIDA-33186
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

14. I do hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(f) 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 on an attachment with an address

SIGNATURE: *Celestino Rodriguez* **5-05-98** (305) 266-9430

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)