


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

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90007 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000008225					
1. Corporation Name ROYAL MARINE INSURANCE GROUP, INC.					
Principal Place of Business 8300 EXECUTIVE CENTER DRIVE, SUITE 102 MIAMI FL 33166			Mailing Address 8300 EXECUTIVE CENTER DRIVE, SUITE 102 MIAMI FL 33166		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1997	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0728843	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		30	
9. Name and Address of Current Registered Agent MILLER, ROBERT D 8300 EXECUTIVE CENTER DRIVE, SUITE 102 MIAMI FL 33166			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 Zip Code		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME MILLER, ROBERT D					
1.3 STREET ADDRESS 8300 EXECUTIVE CENTER DRIVE, SUITE 102					
1.4 CITY-ST-ZIP MIAMI FL 33166					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME KNIGHT-MILLER, KAREN					
2.3 STREET ADDRESS 8300 EXECUTIVE CENTER DRIVE, #102					
2.4 CITY-ST-ZIP MIAMI FL 33166					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-99 (305) 477-3750

P97000008225

July 6, 1999

Division Of Corporations
Annual Reports Filing
P.O. Box 1500
Tallahassee FL 32302-1500

RE: DOCUMENT # P97000008225

1999 PROFIT CORPORATION ANNUAL REPORT FOR ROYAL MARINE INSURANCE
GROUP

Dear Madam/Sir:

On April 8, 1999 we issued and mailed, as instructed, our check # 4103 for \$150.00. This was in payment of the filing fee for the referenced. Please see copy attached. However, we recently received a "2nd Notice" of delinquency for it .

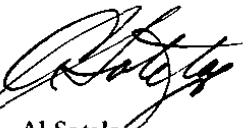
Following instructions from members of your staff, our investigation shows that the aforementioned check is still outstanding.

We are therefore now enclosing our check # 4539 as its replacement.

Please feel free to contact the undersigned for any questions regarding this correspondence.

We are grateful for your cooperation.

Sincerely,



Al Sotelo
Director and CFO

Enclosures (4)