J. CeBallos 15756 SN46 Tstreet MiAN. F133185

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OTHER FILINGS		REGISTRATION	QUALIFICATION			
	Annual Report Fictitious Name		Foreign Limited Partne Reinstatement Trademark Other	rship		Α.

CR2E031(7/97)

Afficer Director

Examiner's Initials

10/21/02



OFFICER / DIRECTOR RESIGNATION

1, Jacqueline Coballos, hereby resign as Socretary	
of Ocean Reef Insurance, Inc.	. ,
a corporation organized under the laws of the State of Colida	
and affirm that the corporation has been notified in writing of the resignation.	
(Signature of resigning officer/director)	AIG

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314