

CAPITAL CONNECTION

850 222 1222

04/01 '99 09:47 NO.347 01/01

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **0970000057154**

1. Corporation Name
Southland Insurance Group III Inc.
27 N.W. 2nd ave.
Hallandale, Fl. 33009

Principal Place of Business
27 N.W. 2nd Ave
Hallandale, Fl. 33009

99 APR -2 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified
06-30-972. Principal Place of Business
27 nw 2nd ave2a. Mailing Address
Suite, Apt. #, etc.City & State
Hallandale, Fl. 33009Country
USAZip
33009Country
USA3. Name and Address of Current Registered Agent
John L. Dixon Jr
891 Nw 81st. Ave
Plantation, Fl 333244. FEI Number
65-07652765. Certificate of Status Desired ☐ \$8.75 Additional Fee Required6. Election Campaign Financing ☐ \$5.00 May Be Added to Fee7. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☐ No

8. Name and Address of New Registered Agent

9. Name and Address of New Registered Agent

10. Name and Address of New Registered Agent

11. Name and Address of New Registered Agent

12. Name and Address of New Registered Agent

13. Name and Address of New Registered Agent

14. Name and Address of New Registered Agent

15. Name and Address of New Registered Agent

16. Name and Address of New Registered Agent

17. Name and Address of New Registered Agent

18. Name and Address of New Registered Agent

19. Name and Address of New Registered Agent

20. Name and Address of New Registered Agent

21. Name and Address of New Registered Agent

22. Name and Address of New Registered Agent

23. Name and Address of New Registered Agent

24. Name and Address of New Registered Agent

25. Name and Address of New Registered Agent

26. Name and Address of New Registered Agent

27. Name and Address of New Registered Agent

28. Name and Address of New Registered Agent

29. Name and Address of New Registered Agent

30. Name and Address of New Registered Agent

31. Name and Address of New Registered Agent

32. Name and Address of New Registered Agent

33. Name and Address of New Registered Agent

34. Name and Address of New Registered Agent

35. Name and Address of New Registered Agent

36. Name and Address of New Registered Agent

37. Name and Address of New Registered Agent

38. Name and Address of New Registered Agent

39. Name and Address of New Registered Agent

40. Name and Address of New Registered Agent

14. 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 this is approval

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

21. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

22. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

23. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

24. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

26. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

27. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

28. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

29. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

30. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

31. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

32. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

33. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

34. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

35. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

36. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

37. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

38. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

39. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE: **Alexander Cherev**

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director

Signature typed or printed name of shareholder or director