

5-28-98 B 7849 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000081588 (0)			
1. Corporation Name CENTRAL AGENCY OF FLORIDA, INC.			
Principal Place of Business 2307 S DOUGLAS ROAD SUITE 201 MIAMI FL 33145		Mailing Address 2307 S DOUGLAS ROAD SUITE 201 MIAMI FL 33145	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip	Country	
24 Country	25	29	30
9. Name and Address of Current Registered Agent LEMME, MARIA ANDREA 2307 S DOUGLAS ROAD SUITE 201 MIAMI FL 33145		10. Name and Address of New Registered Agent	
		81 Name	CLAUDIO GUERRERO
		82 Street Address (P.O. Box Number is Not Acceptable)	2307 S. DOUGLAS ROAD
		83	Suite 201
		84 City	MIAMI
		FL	85 Zip Code
			33145
11. Pursuant to the provisions of Sections 607.001 and 607.002, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to that 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 Sections 607.001-607.005, Florida Statutes.			
SIGNATURE: Claudio Guerrero + DATE: 4-23-98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE			
1.1 NAME			
1.2 STREET ADDRESS			
1.3 CITY- ST- ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY- ST- ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY- ST- ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY- ST- ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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 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 officer or director 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 all-in-one form with address.			
SIGNATURE: 4-23-98 305-5979677			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/19/1997	
4. FEI Number	☒ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

CR2E034 (10/97)