2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000100355** Apr 04, 2000 8:00 am Secretary of State NEW YORK INSURANCE SERVICES, INC. 04-04-2000 90051 013 ***158.75 Principal Place of Business Mailing Address 14691 SW 170 TERRACE 6442 SW 8TH ST MIAMI FL 33144-4814 MIAMI FL 33177 abla abl3. Mailing Address 2. Principal Place of Business SAME AS ABOVE 6442 SW 8th ST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0802147 MIAMI, FL. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33144 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>FALCON. ANARDA</u> FALCON, ADALGIZA Street Address (P.O. Box Number is Not Acceptable) 6442 SW 8th ST. 6642 SW 8TH ST MIAMI FL 33144 Zip Code 33144 MIAMI 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE ☐ Addition **K** Delete TITLE PRESIDENT FALCON, ADALGIZA NAME NAME FALCON, ANARDA STREET ADDRESS STREET ADDRESS 14691 SW 170 TERRACE 6061 COLLINS AVE, 17E CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33177 MIAMI BEACH, FL 33140 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND PRESON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/88/00 (30) V 913V