PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # DOCOCOOSSET

FILED Apr 30, 1999 8:00 am Secretary of State 04-30-1999 90007 002 ***150.00

1. Corporation	n Name	002007					
	ERALD INSURANCE GROUP	NC:					
1115 6341	LIALD INCOMMICE GROOT	, 11101		r (#2012## 81 1317# 1714 # 4611) # 4611 # 4611	LA RIVA CIGLE CILLE A	. TERRE 1 0 D E 10 DE 10 DE	
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Principal Plac	e of Business	Mailing Address		1 188012001 150 JAILET SBUIN BOULL DAKET MORAL BOLL)		
1		10550 SW 67 STREET		!			
10550 SW 67 S Miami Fl 3317		MIAMI FL 33173					
MINORI (C 331)	•	Wirell E QUITE		DO NOT WRITE IN THI	S SPACE		
)				3. Date incorporated or Qualifed			
				04/09/1998			
2. Principal P	Place of Business	2a, Mailing Address		4. FEI Number		lied For	
27 1183	2 NW 10 AVENY	(26 11832 N	W 10 Ave	uve 65-0825420		Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 A		
22	<u> </u>						
City & Stat	OW FL	City & State	L 33	6. Election Campaign Financing Trust Fund Contribution	\$5.00 to Added to		
Zip_	Country	Zip	Country	8. This corporation owes the current year in	ntangiblø		
	68 25 Mison DAY	23 721/PR	30 DADE	Personal Property Tax.		□No	
30.	g. Name and Address of Current			10. Name and Address of New Registered	d Agent		
			81 Name]	
	RILAWYER		82 Street Ad	dress (P.O. Box Number is Not Acceptable)			
	ALMERIA AVENUE		02 SECS. AD	Nicos (F.o. Box Hallson is Herr adoption)			
COR	TAL GABLES FL 33134		83				
}			84 City		85 Zip C	ode	
			[] -7	<u> </u>	L I'''I		
					of changing its (egistered i	
11. Pursuant	to the provisions of Sections 607.0502	2 and 607,1508, Florida Stat.	tes, the above-named co	erporation submits this statement for the purpose t	ciniment as IAC	istered	
11. Pursuant office or r	to the provisions of Sections 607.0502 registered agent, or both, in the State of im familiar with, and accept the obligate	2 and 607,1508, Florida Stett of Florida. Such change was ions of, Section 607.0505, Fi	ites, the above-named col authorized by the corporal orida Statutes.	rporation submits this statement for the purpose the apporation's board of directors. I hereby accept the apporation is provided in the property of the submit of the purpose to the provided in the purpose to the purp	ointment as reg	istered	
		2 and 607,1508, Florida Stett of Florida. Such change was jons of, Section 607,0505, Fi	ites, the above-named col authorized by the corporal orida Statutes.	proration submits this statement for the purpose of the statement of directors. I hereby accept the appropriate the statement of the statement	ointment as reg	istered	
11, Pursuant office or r agent. I a SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E. Registered Agent signature requi	tired when reinstating) DATE			(86
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOT D DIRECTORS	E. Registered Agent signature requi		ND DIRECTOR	RS IN 12	11/98)
SIGNATURE 12.	Signature, typed or printed name of registered agent OFFICERS AN	and title if applicable. (NOT	E. Registered Agent eigneture requi	tired when reinstating) DATE			4-(11/98)
SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registered agent OFFICERS AN PTD ACQUINO, RICARDO U	and title if applicable. (NOT D DIRECTORS	E: Registered Agent eigneture regul 13. 1.1 TITLE 1.2 NAME	tired when reinstating) DATE	ND DIRECTOR	RS IN 12	034 (11/98)
SIGNATURE 12.	Signature, typed or printed name of registered agent OFFICERS ANI PTD ACQUINO, RICARDO U 10550 SW 67 STREET	and title if applicable. (NOT D DIRECTORS	E. Registered Agent eigneture required 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS	tired when reinstating) DATE	ND DIRECTOR	RS IN 12	(2E034 (11/98)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZEP	Signature, typed or printed name of registered apening of PTD ACQUINO, RICARDO U 10550 SW 67 STREET MIAM! FL 33173	and title if applicable. (NOT D DIRECTORS	E. Registered Agent eigneture requi	tired when reinstating) DATE	IND DIRECTOR	RS IN 12	CR2E034 (11/98)
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Interest certify that the importance supplied with this limits goes not quality for the earnboard state of Security (7), Florida Statutes, and that it am an officer or director of the corporation or the receiver or tablets appropriate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or tablets appropriate that it am an officer or director of the corporation or the receiver or tablets appropriate that it am an officer or director of the corporation or the receiver or tablets appropriate that it am an officer or director of the corporation or the receiver or tablets appropriate that it am an officer or director of the corporation or the receiver or tablets appropriate that it am an officer or director of the corporation or the receiver or tablets appropriate that I am an officer or director of the corporation or the receiver or tablets appropriate that I am an officer or director of the corporation or the receiver or tablets appropriate that I am an officer or director of the corporation or the receiver or tablets appropriate that I am an officer or director of the corporation or the receiver or tablets appropriate that I am an officer or director of the corporation or the receiver or tablets.

SIGNATURE: