

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000062911

FILED
Jun 23, 2003
Secretary of State

Entity Name: ROYAL REINSURANCE & INVESTMENTS COMPANY

Current Principal Place of Business:

6161 BLUE LAPOON DRIVE
360
MIAMI, FL 33126

Current Mailing Address:

6161 BLUE LAPOON DRIVE
360
MIAMI, FL 33126

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
360
MIAMI, FL 33126

New Mailing Address:

6161 BLUE LAGOON DRIVE
360
MIAMI, FL 33126

FEI Number: 65-0958812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, FERNANDO D SR.
6161 BLUE LAPOON DRIVE
360
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORTES, FERNANDO D SR.
6161 BLUE LAGOON DRIVE
360
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTES, FERNANDO D SR
Address: 6161 BLUE LAPOON DRIVE #360
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CORTES, FERNANDO JR
Address: 6161 BLUE LAPOON DRIVE #360
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTES, FERNANDO D SR
Address: 6161 BLUE LAGOON DRIVE #360
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: CORTES, FERNANDO JR
Address: 6161 BLUE LAGOON DRIVE #360
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO CORTES, JR.

D

06/23/2003

Electronic Signature of Signing Officer or Director

Date