

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 11, 1999 8:00 am
Secretary of State
08-11-1999 90001 026 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999

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

DOCUMENT # P98000069833
1. Corporation Name
INTERNATIONAL INSURANCE GROUP SERVICES, INC.

Principal Place of Business
18945 SW 23RD STREET
MIAMI FL 33145

Mailing Address
18945 SW 23RD STREET
MIAMI FL 33145

2. Principal Place of Business
21 18945 SW 23RD ST
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FL.
Zip
24 33145 Country
25 USA.

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

9. Name and Address of Current Registered Agent
ALLENDE, PEDRO
18945 SW 23RD STREET
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/11/1998

4. FEI Number
65-0858934

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 the current year Intangible Personal Property. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. 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]* DATE 07/07/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	ALLENDE, PEDRO	18945 SW 23RD ST.	MIAMI, FL. 33145	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

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 receiver or trustee 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 attachment with an address.

SIGNATURE: *[Signature]* DATE 07/07/99

CR2E034 (5/99)

P98000069833
604060-90001-26

INTERNATIONAL INSURANCE GROUP SERVICES, INC.
1894 SW 23rd. Street,
Miami, FL. 33145
Ph.: (305) 857-0515

July 7, 1999

FLORIDA DEPARTMENT OF STATE,
Annual Report Filings
Division of Corporations,
P. O. Box 1500 ,
Tallahassee, FL. 32302-1500

Dear Sirs:

Enclosed you will find our check # 1181, in the amount of \$150.00, to pay the fees of the above named corporation, because we just received the documentation to file 1999 Annual Corporation Report requesting a payment as of \$550.00; however, we are not paying such amount because we have never received the first one and, as you can see in such report, the address of principal place of business either the mailing address are incorrect; so, I am requesting the cancellation of the late fees charges due to the above mentioned circumstances.

Thanking you in advance for your attention to this matter; I remain;

Very truly yours,

Pedro P. Allende
President

cc.: Dept. of State File