

PROFIT
CORPORATION
ANNUAL REPORT
1999

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

FILED

00 JAN 10 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 99-2000 AR
1. Corporation Name

Florida Health Insurance Group Inc.

Principal Place of Business

Mailing Address

1140 WEST 50 ST
PENTHOUSE

Same

Hialeah, FL 33012

2. Principal Place of Business

2a. Mailing Address

21 1140 WEST 50 ST.

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 PENTHOUSE

27 City & State

City & State

23 Hialeah, FL 33012

28 City & State

Zip

Country

Zip

Country

24 33012

25

29

30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number

65-0879001

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

FERNANDO ESPINOSA

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

83

6841 WEST 25 LN.

84 City

Hialeah

FL

85 Zip Code

33016

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12/14/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE

NAME JORGE ESPINOSA

STREET ADDRESS 6841 WEST 25 LN.

CITY-ST-ZIP Hialeah, FL 33016

TITLE Vice-President ☐ DELETE

NAME FERNANDO ESPINOSA

STREET ADDRESS 7878 WEST 10 AVE

CITY-ST-ZIP Hialeah, FL 33014

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 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

☐ Change ☐ Addition

500003106295--8

-01/21/00--01067--011

****300.00 ****300.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/14/99 (305) 822-0787

Do NOT Remove

2

December 14th, 1999

To: Florida Department of State
Division of Corporations

From: Florida Health Insurance Group Inc.
Health Family Insurance Inc.

Re: Reinstatement of our Corporations

The purpose of this letter is to explain to you the reason why our corporations were not reinstated on time. Recently we spoke to Michelle Millegan regarding a letter we received from one of the Insurance company we represent, that letter stated that our checks were on hold because one of our corporations was desolved. That is how we Found out that both of our corporations were dissolved. I Fernando Espinosa spoke to Michelle Millegan and explain to her that we never received a notice of any kind telling us that our corporations were dissolved. The reason why because our mailing address was different from the one you showed on file. At this time we have several checks on hold until this matter is resolved I appreciate your immediate response to this Problem.

Sincerely;



Fernando Espinosa