2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee emporchanged, or on a lattashment with an address.

SIGNATURE:

with all other like empowered.

FICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

May 17, 2005 8:00 am Secretary of State **DOCUMENT # P98000100518** 05-17-2005 90015 003 ***150.00 1. Entity Name FLORIDA HEALTH INSURANCE GROUP, INC. Principal Place of Business Mailing Address 1140 WEST 50TH STREET 1140 WEST 50TH STREET **SUITE 305** SUITE 305 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0879001 Not Applicable 7io Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESPINOSA, FERNANDO JR Street Address (P.O. Box Number is Not Acceptable) 1140 W 50TH ST #305 HIALEAH, FL 33012 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typeg or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS ☐ Addition ☐ Delete TITLE TIT1 F NAME ESPINOSA, FERNANDO JR NAME STREET ADDRESS 1140 W 50TH ST #305 STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP VΡ Addition TITLE ☐ Delete TITLE ESPINOSA, FERNANDO NAME NAME 7878 WEST 10TH AVENUE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change 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 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED