2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # S33356 1. Entity Name RICHPORT INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 8700 W. FLAGLER STREET 8700 W. FLAGLER STREET SUITE 120 MIAMI FL 33174 SUITE 120 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0269923 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLORENS, RAFAEL 699 N.W. 123RD PLACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33182 City Zia Code B. 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 SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Defete 3371.5 ☐ Change ☐ Addition LLORENS, RAFAEL A. NAME MARKE U00000076436 699 NW 123 PLACE STREET ADDRESS STREET ADDRESS 03/05/04-80003-002 150.00 CITY -ST-ZIP MIAMI FL CITY-ST-ZIP T133 F ☐ Delete TITLE Change ☐ Addition NAME LORENS, MAGALLY P. MAME STREET ADDRESS 699 NW 123 PLACE STREET ADDRESS MIAMI FL CRY-ST-ZE CITY - ST-ZIP TITLE ☐ Delete 33737 Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-Z8P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-789 CITY-ST-28P

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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