## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

CORPORATION ANNUAL REPORT

1997

TITUE

NAME

STREET ADDRESS CITY: ST-ZIP

SIGNATURE:,



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # \$70684** 

(3)

SAGORA INSURANCE & MARKETING, INC.

Principal Place of Business Mailing Address 540 E. 65TH ST. 540 E. 65TH ST. HIALEAH FL 33013 HIALEAH FL 33013-1161 3. Date Incorporated or Qualified 3a. Date of Last Report 07/31/1991 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0277996 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FERNANDEZ, SARAH 6325 S.W. 147TH CT. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33193 83 84 City 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 land accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or presed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. STD DELETE Change Addition 1.1 TITLE TITLE FERNANDEZ, SARAH NAME 1.2 NAME 6325 S.W. 147TH CT. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33193** 1.4 CITY-ST-ZIE CITY - S1 DELETE Change Addition PD 21 TITLE THILE RAVENTOS, GONZALO 2.2 NAME NAME 540 E. 65TH ST. 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 2. 4 CITY - ST-ZIP CITY-SI Change Addition DELETE 31 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZII □ DELETE Change ☐ Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP ■ DELETE 61 TITLE Change Addition

62 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

FILED Feb 06 1997 8:00am Secretary of State

14. If do 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 1-30-97 30V- P41-4152

(96/6)

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