

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23 1996 8:00 am  
Secretary of State

DOCUMENT # **S 71189**

1. Corporation Name

**POLARIS REINSURANCE INC.  
D/B/A POLARIS INTERNATIONAL CORP.**

Principal Place of Business

**7699 Biscayne Blvd.  
Miami, Florida 33138  
US**

Mailing Address

**7699 Biscayne Blvd.  
Miami, Florida 33138  
US**

3. Date Incorporated or Qualified

**08/06/1991**

3a. Date of Last Report

**04/21/95**

2. Principal Place of Business

**21 7699 Biscayne Blvd.**

2a. Mailing Address

**26 7699 Biscayne Blvd**

Suite, Apt # etc

Suite, Apt #, etc.

**22 City & State Miami, Florida**

**27 City & State Miami, Florida**

**23 Zip 33138 Country**

**28 Zip 33138 Country USA**

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4. FEI Number

**65-0401313**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**OVIEDO, ISIDRO ALFONSO  
7699 Biscayne Blvd.  
Miami, Florida 33138**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
**7699 Biscayne Blvd.**

83

84 City **Miami,**

**FL**

85

**Zip Code 33138**

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ DELETE  
NAME **OVIEDO, ISIDRO ALFONSO**  
STREET ADDRESS **7699 Biscayne Blvd.**  
CITY-ST-ZIP **Miami, Fl. 33138**

TITLE **VPD** ☐ DELETE  
NAME **PALACIO, FELIPE M.**  
STREET ADDRESS **7699 Biscayne Blvd.**  
CITY-ST-ZIP **Miami, Florida 33138**

TITLE **TD** ☐ DELETE  
NAME **GURDIAN, MANUEL R.**  
STREET ADDRESS **7699 Biscayne Blvd.**  
CITY-ST-ZIP **Miami, Florida 33138**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

TREASURER

04/04/96

(305) 754-3633

Date

Daytime Phone #

CR2E034 (12/95)