

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90278 007 ***150.00

DOCUMENT # S80773

1. Corporation Name

AIB INSURANCE UNDERWRITERS, INC.

Principal Place of Business

2500 NW 79 AVE
MIAMI FL 33122
US

Mailing Address

2500 NW 79 AVE
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1991

4. FEI Number

65-0323687

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CONE, PERRY I
2500 NW 79TH AVE.
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, 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. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D
NAME ALVAREZ, JOSE M.
STREET ADDRESS 2500 NW 79 AVE
CITY-ST-ZIP MIAMI FL

TITLE PD
NAME TOLOME0, RICHARD E
STREET ADDRESS 1460 ROLLING OAKS DR
CITY-ST-ZIP CANTONMENT FL

TITLE VD
NAME SOTO, JOHN M.
STREET ADDRESS 2500 NW 79 AVE
CITY-ST-ZIP MIAMI FL

TITLE TD
NAME TORGAS, ED S
STREET ADDRESS 2500 NW 79 AVE
CITY-ST-ZIP MIAMI FL

TITLE S
NAME CONE, PERRY I.
STREET ADDRESS 2500 NW 79 AVE
CITY-ST-ZIP MIAMI FL 33122

TITLE DV
NAME FERNANDEZ, SERGIO
STREET ADDRESS 2500 NW 79 AVE
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC
1.2 NAME ALVAREZ, JOSE M.
1.3 STREET ADDRESS 2500 NW. 79th Avenue
1.4 CITY-ST-ZIP Miami, FL. 33122

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

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, with all other like empowered.

SIGNATURE: SERGIO FERNANDEZ SERGIO FERNANDEZ, Director 4/5/99 (305) 715-0000, Ext. 337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0177910

04/20/99 11:11 AM