

FILE NOW: FILING FEE IS \$61.25

|                                                                           |  |                                                                                   |                                                        |                                                                                                   |  |
|---------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------|--|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                           |  |  |                                                        | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # N44203</b>                                                  |  |                                                                                   |                                                        |                                                                                                   |  |
| 1. Corporation Name<br><b>SPANISH-AMERICAN VETERANS ASSOCIATION, INC.</b> |  |                                                                                   |                                                        |                                                                                                   |  |
| Principal Place of Business<br>P. O. BOX 447<br>MELBOURNE FL 32902        |  |                                                                                   | Mailing Address<br>P. O. BOX 447<br>MELBOURNE FL 32902 |                                                                                                   |  |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                               |  |                                                                                          |  |                                                                                                                                                                                                                                                                                           |  |
|-------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                           |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 |  | 3. Date Incorporated or Qualified<br>07/05/1991<br>4. FEI Number<br>50-3063873<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 9. Name and Address of Current Registered Agent<br>CLOWNEY, LUPE M.<br>401 LIGHTHOUSE LANDING ST.<br>SATELLITE BEACH FL 32937 |  |                                                                                          |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>2420 GRAND TETON ST<br>83<br>84 City Melbourne FL 85 Zip Code 32909                                                                                                   |  |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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 |                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                     |
|----------------------------|----------------------------|-------------------------------------------------------|---------------------|
| TITLE                      | P                          | 1.1 TITLE                                             | P                   |
| NAME                       | CLOWNEY, LUPE M.           | 1.2 NAME                                              | CLOWNEY, LUPE M.    |
| STREET ADDRESS             | 401 LIGHTHOUSE LANDING ST. | 1.3 STREET ADDRESS                                    | 2420 GRAND TETON ST |
| CITY-ST-ZIP                | SATELLITE BEACH FL         | 1.4 CITY-ST-ZIP                                       | MELBOURNE, FL 32935 |
| TITLE                      | V                          | 2.1 TITLE                                             | V                   |
| NAME                       | RIVERA, RAUL               | 2.2 NAME                                              | FERNANDEZ, PEDRO    |
| STREET ADDRESS             | 2975 GEMINI AVE. N.E.      | 2.3 STREET ADDRESS                                    | 1500 WIGMORE ST SE  |
| CITY-ST-ZIP                | PALM BAY FL                | 2.4 CITY-ST-ZIP                                       | -Palm Bay FL 32909  |
| TITLE                      | S                          | 3.1 TITLE                                             | TRUSTEE             |
| NAME                       | COLON-ROBLES, CARLOS A     | 3.2 NAME                                              | ROMERO, FRANK       |
| STREET ADDRESS             | 918 YUMA ST SE             | 3.3 STREET ADDRESS                                    | 178 NEMO Circle     |
| CITY-ST-ZIP                | PALM BAY FL 32909          | 3.4 CITY-ST-ZIP                                       | Palm Bay FL 32905   |
| TITLE                      | T                          | 4.1 TITLE                                             | TRUSTEE             |
| NAME                       | PEDRAZA, RAFAEL            | 4.2 NAME                                              | RAUL RIVERA         |
| STREET ADDRESS             | 1895 BLAINE ST.N.E.        | 4.3 STREET ADDRESS                                    | 2975 Gemini Avenue  |
| CITY-ST-ZIP                | PALM BAY FL                | 4.4 CITY-ST-ZIP                                       | Palm Bay FL 32905   |
| TITLE                      | T                          | 5.1 TITLE                                             | TRUSTEE             |
| NAME                       | MARRERO, JUAN              | 5.2 NAME                                              | JUAN OETZ           |
| STREET ADDRESS             | 6790 BABCOCK ST. S.E.      | 5.3 STREET ADDRESS                                    | 2700 Woodlake DR    |
| CITY-ST-ZIP                | PALM BAY FL                | 5.4 CITY-ST-ZIP                                       | Palm Bay FL 32905   |
| TITLE                      | T                          | 6.1 TITLE                                             |                     |
| NAME                       | FERNANDEZ, PEDRO           | 6.2 NAME                                              |                     |
| STREET ADDRESS             | 1500 WIGMORE ST ST         | 6.3 STREET ADDRESS                                    |                     |
| CITY-ST-ZIP                | PALM BAY FL 32909          | 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 617, 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:

*Signature*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/99

Date

407 784-5261

Daytime Phone

CR2E037 (1/98)