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Apr 20, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 428276

1. Corporation Name
ASSOCIATED INSURANCE BROKERS, 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

06/14/1973

4. FEI Number

59-1468772

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

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

2.1 TITLE DC Change Addition
 2.2 NAME ALVAREZ, JOSE M.
 2.3 STREET ADDRESS 2500 NW. 79th Avenue
 2.4 CITY-ST-ZIP Miami, FL. 33122

TITLE V
 NAME PENA, LAZARA C
 STREET ADDRESS 2500 NW 79 AVE
 CITY-ST-ZIP MIAMI FL DELETE

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

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

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

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

5.1 TITLE DP Change Addition
 5.2 NAME FERNANDEZ, SERGIO
 5.3 STREET ADDRESS 2500 NW. 79th Ave.
 5.4 CITY-ST-ZIP Miami, FL. 33122

TITLE V
 NAME GONZALEZ, MARLEN
 STREET ADDRESS 2500 NW 79 AV
 CITY-ST-ZIP MIAMI FL DELETE

6.1 TITLE Change Addition
 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. 3379
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2094-111081