

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

APPROVED AND FILED

99 JUN -9 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # MG5124
1. Corporation Name
Bill Greenberg Special Services, Inc.

Principal Place of Business Mailing Address
19085 NE 3rd Court 19085 NE 3rd Court
Miami, FL 33179 Miami, FL 33179
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified
1/19/1988
4. FEI Number
65-0024067 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
7. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
Greenberg, William
20100 NW 83rd Place
Miami FL 33015

10. Name and Address of New Registered Agent
81 Name William F. Greenberg
82 Street Address (P.O. Box Number is Not Acceptable)
19085 NE 3rd Court
83
84 City Miami FL 85 Zip Code 33179

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 *William Greenberg* William Greenberg DATE 6/1/99
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent Signature is required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	William Greenberg	
STREET ADDRESS	20100 NW 83rd Place	
CITY-ST-ZIP	Miami, FL 33015	
TITLE	OV	<input type="checkbox"/> DELETE
NAME	Deborah Greenberg	
STREET ADDRESS	20100 NW 83rd Place	
CITY-ST-ZIP	Miami, FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	Christina Lee	
STREET ADDRESS	20100 NW 83rd Place	
CITY-ST-ZIP	Miami, FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/P/S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	William F Greenberg	
13 STREET ADDRESS	19085 NE 3rd Court	
14 CITY-ST-ZIP	Miami, FL 33179	
21 TITLE	D/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Deborah L. Greenberg	
23 STREET ADDRESS	19085 NE 3rd Court	
24 CITY-ST-ZIP	Miami, FL	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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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 as an attachment with an address, with all other like empowered.

SIGNATURE: *William F Greenberg (President)* DATE: 6/1/99 TELEPHONE: 305.770.4438
Signature and typed or printed name of signing officer or director Date Telephone

CR2E034 (1/198)