

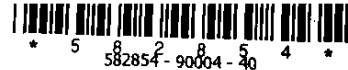
**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90071 002 \*\*\*\*61.25

|                                                                     |                                                                                   |                                                                                                                               |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N47253**

1. Corporation Name

**SPECIALTY AGENTS OF DADE COUNTY, INC.**

Principal Place of Business

13620 SW 82 AVE  
 MIAMI FL 33158  
 US

Mailing Address

~~13620 SW 82 AVE~~  
~~MIAMI FL 33158~~  
~~US~~

11300 NW 87th  
 Suite 150  
 Hialeah Gardens FL  
 33018



|                                |                     |                                                         |
|--------------------------------|---------------------|---------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified                       |
| 21                             | 28                  | 02/10/1992                                              |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. | 4. FEI Number                                           |
| 22                             | 27                  | 65-0309533                                              |
| City & State                   | City & State        | Applied For                                             |
| 23                             | 28                  | <input checked="" type="checkbox"/> Not Applicable      |
| Zip                            | Country             | 5. Certificate of Status Desired                        |
| 24                             | 30                  | <input type="checkbox"/> \$8.75 Additional Fee Required |
|                                |                     | 6. Election Campaign Financing                          |
|                                |                     | <input type="checkbox"/> \$5.00 May Be Added to Fees    |

8. Name and Address of Current Registered Agent

GRIMSLEY, CHARLES J  
 13620 SW 82 AVE  
 MIAMI FL 33158

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

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                      | D <input checked="" type="checkbox"/> DELETE | 1.1 TITLE                                             | President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| NAME                       | VASQUEZ, ARNOLFO                             | 1.2 NAME                                              | Efren Serrate                                                                               |
| STREET ADDRESS             | 28 NW 37TH AVENUE                            | 1.3 STREET ADDRESS                                    | 1475 W. Okeechobee RD Suite #4                                                              |
| CITY-ST-ZIP                | MIAMI FL                                     | 1.4 CITY-ST-ZIP                                       | Hialeah FL 33010                                                                            |
| TITLE                      | D <input checked="" type="checkbox"/> DELETE | 2.1 TITLE                                             | Lissette Perez <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | PLINIO, GONZALEZ                             | 2.2 NAME                                              | Vice-President                                                                              |
| STREET ADDRESS             | 4991 SW 122 ST                               | 2.3 STREET ADDRESS                                    | 1475 W. Okeechobee RD Suite #4                                                              |
| CITY-ST-ZIP                | MIAMI FL                                     | 2.4 CITY-ST-ZIP                                       | Hialeah FL 33010                                                                            |
| TITLE                      | D <input checked="" type="checkbox"/> DELETE | 3.1 TITLE                                             | Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| NAME                       | FAINSTEIN, CLAIRE                            | 3.2 NAME                                              | Humberto Gonzalez                                                                           |
| STREET ADDRESS             | 13620 SW 83 AVENUE                           | 3.3 STREET ADDRESS                                    | 11300 NW 87th #150                                                                          |
| CITY-ST-ZIP                | MIAMI FL                                     | 3.4 CITY-ST-ZIP                                       | Hialeah Gardens FL 33018                                                                    |
| TITLE                      | <input type="checkbox"/> DELETE              | 4.1 TITLE                                             | Raquel Santos <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                       |                                              | 4.2 NAME                                              | Secretary                                                                                   |
| STREET ADDRESS             |                                              | 4.3 STREET ADDRESS                                    | 5902 W 76 Ave Hialeah FL 33012                                                              |
| CITY-ST-ZIP                |                                              | 4.4 CITY-ST-ZIP                                       |                                                                                             |
| TITLE                      | <input type="checkbox"/> DELETE              | 5.1 TITLE                                             | Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       |                                              | 5.2 NAME                                              | Laurindo Pardo                                                                              |
| STREET ADDRESS             |                                              | 5.3 STREET ADDRESS                                    | 11300 NW 87th #150                                                                          |
| CITY-ST-ZIP                |                                              | 5.4 CITY-ST-ZIP                                       | Hialeah Gardens FL 33018                                                                    |
| TITLE                      | <input type="checkbox"/> DELETE              | 6.1 TITLE                                             | Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       |                                              | 6.2 NAME                                              | Craig Feinstein                                                                             |
| STREET ADDRESS             |                                              | 6.3 STREET ADDRESS                                    | 223 NW 27 Ave Miami FL 33125                                                                |
| CITY-ST-ZIP                |                                              | 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 REQUIRED (Treasurer)** 42555 (305) 790-4441  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)