SIGNATURE:

FILED

ANDURI DUE ON OK BEFORE DICTORIS: \$550 (IF DISSOLVED, MIRRIUM AMOUNT DUE TO REINSTATE: \$750).

Apr 22, 1999 8:00 am Secretary of State PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherint Harris ANNUAL REPORT Secretary of State 04-22-1999 90202 007 ***150.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # P98000106136 ABRAHANTES INSURANCE, INC. Principal Place of Business Mailing Address 434 SW 97 COURT 434 SW 87 COURT MIAM! FL 33174 MIAM) FL 33174 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/22/1998 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 65-0884818 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Ziρ 8. This corporation owes the current year Yes No Intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TURBAY, AILIN Street Address (P.O. Box Number is Not Acceptable) 434 SW 87 COURT MIAMI FL 33174 83 84 Zip Code City 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 (2/99)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1 TITLE AGUILA, JESUS 1 2 NAME NAME 434 SW 87 COURT 1 3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE Change Addition DELETE MONTES, MARTHA G 2.2 NAME NAME 434 SW 87 COURT 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33174 - -CITY-ST-ZIP 2.4 CATY-ST-ZP 3 1 TITLE Change Addition TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-ZIP CITY-ST-ZXP 4.1 TITLE TITLE Change Addition DELETE NAME 4 2 NAME 4.4 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TILE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CTTY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS **8.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 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 13 if changed/or on an attachment with an address.