

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUL -5 AM 0:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F9400005228 (1)

1. Corporation Name

A.B. MANAGEMENT, INC. OF DELAWARE

Principal Place of Business

1900 INTERNATIONAL PARK DR.
SUITE 303
BIRMINGHAM AL 35243

Mailing Address

1900 INTERNATIONAL PARK DR.
SUITE 303
BIRMINGHAM AL 35243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/07/1994

3a. Date of Last Report

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

4. FEI Number
63-1106127

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 has liability for the 1995 Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

I, _____, pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent

Signature of New Registered Agent

(AT)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY, STATE
PD	BAKER, ALEX D	1900 INTERNATIONAL PARK DR.	BIRMINGHAM AL 35243
V	MOSS, W. ERNEST	1900 INTERNATIONAL PARK DR.	BIRMINGHAM AL 35243
VD	PRICE, JEFFREY G	ONE CHASE MANHATTAN PLAZA	NEW YORK NY 10005
VD	KLEINMAN, GARY J	ONE CHASE MANHATTAN PLAZA	NEW YORK NY 10005
V	D'ALLESSANDRI, RICHARD	ONE CHASE MANHATTAN PLAZA	NEW YORK NY 10005
S	TUCK, ELIZABETH	ONE CHASE MANHATTAN PLAZA	NEW YORK NY 10005

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY, STATE	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.07(3)(b), Florida Statutes. I further certify that the information included on this annual report is true, personal and correct in all respects, that I am duly qualified and that my signature shall have the same legal effect as if made by me. 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 of this report. I am a shareholder of the corporation.

SIGNATURE:

Alex D Baker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

6-19-95 305-969-1000

CR2E034 (3/95)