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FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G57912 (9)
1. Corporation Name
ABEONA CORPORATION



Principal Place of Business Mailing Address
814 SEABREEZE DR.
RUSKIN FL 33570 814 SEABREEZE DR.
RUSKIN FL 33570-2803

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

3. Date Incorporated or Qualified 3a. Date of Last Report
09/01/1983 04/16/1996
4. FEI Number Applied For
59-5337863 Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

DYAL, LUCIUS M., JR.
501 EAST KENNEDY BLVD., SUITE 1400
TAMPA FL 33602

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS
TITLE D KAISER, THERESA K. DELETE
NAME 433 DURRELL CIRCLE
STREET ADDRESS WINTER HAVEN FL
CITY-ST-ZIP
TITLE D KESTNER, HARRY, F., JR. DELETE
NAME 6488 N.W. 20TH ST.
STREET ADDRESS MARGATE, FL
CITY-ST-ZIP
TITLE D MCNEAL, NANCY K. DELETE
NAME 1870 N.E. 55TH ST.
STREET ADDRESS FT. LAUDERDALE FL
CITY-ST-ZIP
TITLE D KESTNER, MARY M. DELETE
NAME 900 N.E. 18TH AVE., #906
STREET ADDRESS FT. LAUDERDALE FL
CITY-ST-ZIP
TITLE PD KESTNER, EDWARD J DELETE
NAME 814 SEABREEZE DRIVE
STREET ADDRESS RUSKIN, FL 00000
CITY-ST-ZIP
TITLE S KAISER, THERESA K DELETE
NAME 433 DURRELL CIRCLE
STREET ADDRESS WINTER HAVEN, FL 00000
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Change Addition
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Change Addition
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Change Addition
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Change Addition
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Change Addition
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

CR2E034 (9/96)