2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** L66920 **DOCUMENT #** 1. Entity Name 05-01-2003 90977 038 ***150.00 ABANA, INC. Principal Place of Business Mailing Address 6619 S. DIXIE HWY 6619 S. DIXIE HWY #171 #171 MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-3010102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOEDERT, MARCEL Street Address (P.O. Box Number is Not Acceptable) 6619 S. DIXIE HWY #171 **MIAMI FL 33143** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be & After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete GOEDERT, MARCEL NAME, NAME STREET ADDRESS 6619 S. DIXIE HWY #171 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP VΡ ☐ Addition TITLE ☐ Delete TITLE Change Change NAME PETERS, J. NAME STREET ADDRESS 2519 MCMULLEN BOOTH RD., 510-171 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP VP :- TITLE ☐ Delete TITLE Change ☐ Addition MARICH, PETER NAME NAME STREET ADDRESS 410 S. LINCOLN AVENUE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filin indicated on this report or supplemental report is true and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the receiver of changed, or on an attachment with

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

☐ Delete

☐ Change

☐ Addition

CR2E034 (10/02)