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CORPORATION ANNUAL REPORT 1994



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS

FILED

95 MAR -2 PM 2:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

100001423061 -03/07/95--01044--017 *****225.00 *****225.00

DO NOT WRITE IN THIS SPACE

1. Corporation Name AMERICAN BUSINESS MACHINES, INC. DOCUMENT # P93000071397 (2)

Mailing Address 7730 S.W. 68TH TERRACE MIAMI FL 33143 Principal Place of Business 7730 S.W. 68TH TERRACE MIAMI FL 33143

If above addresses are incorrect in any way, the through incorrect information and enter correction below.

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

3. Date Incorporated or Qualified 10/14/1993 3a. Date of Last Report 4. FEI Number 63-0442695 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 7. Nonprofit Exempt from \$138.75 Supplemental Fee 8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent BALLESTAS ACHILLES 7730 S.W. 68 TERRACE MIAMI FL 33143

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 607.1509 or 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, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes. SIGNATURE [Signature] DATE 2/21/95

12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME BALLESTAS ACHILLES 1.3 STREET ADDRESS 7730 S.W. 68TH TERRACE MIAMI FL 33143 2.1 TITLE 2.2 NAME PIROVANO RICHARD 2.3 STREET ADDRESS 7730 S.W. 68 TERRACE MIAMI FL 33143 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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

REINSTATEMENT 94-95-121M

100001423061 -03/07/95--01044--018 *****200.00 *****200.00

100001423061 -03/07/95--01044--018 *****150.00 *****150.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 110.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee appointed to execute this report as required by Chapter 717, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 8/5/94 305-792-6407