

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000071397 (2)

1. Corporation Name

AMERICAN BUSINESS MACHINES, INC.



Principal Place of Business

Mailing Address

7730 S.W. 68TH TERRACE
MIAMI FL 33143

7730 S.W. 68TH TERRACE
MIAMI FL 33143

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 4720 OAKES Rd.

22 City & State

27 Unit E
28 Davie, Florida

23 Zip Country

29 33314 30 USA

3. Date Incorporated or Qualified

10/14/1993

3a. Date of Last Report

03/02/1995

4. FEI Number

65-0442695

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

8. This corporation has liability for intangible tax under s. 199.032, 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 607.1508, 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

(No 11 Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPVT
NAME PIROVANO, RICHARD
STREET ADDRESS 7730 S.W. 68 TERRACE
CITY-ST-ZIP MIAMI FL 33143

1 1 TITLE DPVT
1 2 NAME Pirovano, Richard
1 3 STREET ADDRESS 4720 OAKES Rd, unit E
1 4 CITY-ST-ZIP DAVIE, FL. 33314

TITLE S
NAME PIROVANO, RICHARD
STREET ADDRESS 7730 S.W. 68 TERRACE
CITY-ST-ZIP MIAMI FL 33143

2 1 TITLE S
2 2 NAME Pirovano, Richard
2 3 STREET ADDRESS 4720 OAKES Rd, unit E
2 4 CITY-ST-ZIP DAVIE, FL. 33314

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY-ST-ZIP

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 119.07(3)(k), 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 in Block 13 if new.

SIGNATURE:

Richard Pirovano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/96
DATE

954-792-6985
DAYTIME PHONE #

CR2E034 (12/95)