FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

1743 COLLEEN DRIVE

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

FILED

Jun 01 1998 8:00am

Secretary of State

Change

Change

___ Addition

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P940000

P9400009381 (2)

Mailing Address

1743 COLLEEN DRIVE

ABBY CONSTRUCTION COMPANY

ORLANDO FL 32809 ORLANDO FL 32809 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/04/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0469814 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32301 83 84 City 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. Lam familiar with, and accept the obliquations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NCHI Hegistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELFTE Change 1.1 TITLE Addition FLYNN, EDWARD F NAME 1.2 NAME 1743 COLLEEN DRIVE STREET ADDRESS 1.3 STREET ADDRESS Orlando fl CITY-ST-ZIP 1.4 CHY - \$1 - ZIP DELETE TITLE Change 2.1 THUE Addition FLYNN CLAIRE K. NAME 2.2 NAME 1743 COLLEEN DRIVE STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 2 4 CHY-ST-7IP TITLE DELETE 31 1011 Change Addition **DILLMAN, MICHELE F** NAME 3.2 NAME 7275 ACKERMAN AVE STREET ADDRESS 3.3 STREET ADDRESS PORT ST JOHN FL CITY-ST-ZIP ITY-ST-7IP TITL€ DELETE 41 ŧΕ Change Addition NAME ME STREET ADDRESS REET ADDRESS

14. Thereby 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the process of the employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if charged, or on a fall-schiment with an application.

6.1

-ST-ZIP

EET ADDRESS

Y - ST - 7IP

6.3 STREET ADDRESS

6.4 CITY - ST - 7/P

DELETE

DELETE

5-26-98