


FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90304 049 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000011091
 1. Corporation Name
F.J. ABELLA, INC.



Principal Place of Business 11647 S.W. 90TH TERRACE MIAMI FL 33176	Mailing Address 11647 S.W. 90TH TERRACE MIAMI FL 33176
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <i>8530 S.W. 84th</i>		2a. Mailing Address 28 <i>8530 S.W. 84th</i>		3. Date Incorporated or Qualified 02/02/1998	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number <i>65-0823054</i>	
23 City & State <i>Miami, FL</i>		28 City & State <i>Miami, FL</i>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip <i>33143</i>		29 Zip <i>33143</i>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
ABELLA, FRANCISCO J
 11647 S.W. 90TH TERRACE
 MIAMI FL 33176

10. Name and Address of New Registered Agent
 81 Name *Francisco J. Abella*
 82 Street Address (P.O. Box Number is Not Acceptable)
8530 S.W. 84th
 83
 84 City *MIAMI* FL 85 Zip Code *33143*

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 *Francisco J. Abella* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PSID	
NAME	ABELLA, FRANCISCO J	
STREET ADDRESS	11647 S.W. 90TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE	<i>PSID</i>		
1.2 NAME	<i>Francisco J. Abella</i>		
1.3 STREET ADDRESS	<i>8530 S.W. 84th</i>		
1.4 CITY-ST-ZIP	<i>Miami, FL 33143</i>		
2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I 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, with all other like empowered.

SIGNATURE: *Francisco J. Abella* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: *4/15/99*
 Daytime Phone #: *305-595-9142*

CR2 F034 (4/1/99)