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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000047731 (2)
1. Corporation Name
A.B.Y. PARALEGAL INC.



Principal Place of Business: 175 FONTAINEBLEU BLVD SUITE 206A MIAMI FL 33172 US
Mailing Address: 175 FONTAINEBLEU BLVD SUITE 206A MIAMI FL 33172 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 13780 S.W. 56th ST #100 Suite, Apt. #, etc. 100 22 Miami, FL 33175 23 33175 USA 25
2a. Mailing Address: 26 13780 S.W. 56th ST # 100 Suite, Apt. #, etc. 100 27 Miami, FL 33175 28 33175 USA 29 30
3. Date Incorporated or Qualified: 06/27/1994
4. FEI Number: 65-0504383 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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes [X] No []

9. Name and Address of Current Registered Agent: FERNANDEZ, BLANCA R 5211 S.W. 154 CT. MIAMI FL 33185
10. Name and Address of New Registered Agent: 81 Name: BLANCA R. FERNANDEZ 82 Street Address (P.O. Box Number is Not Acceptable): 13780 S.W. 56th ST SUITE 100 83 84 City: MIAMI FL 85 Zip Code: 33175

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: BLANCA R. FERNANDEZ 1/5/98
Signature, typed or printed name of registered agent and city if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	FERNANDEZ, BLANCA R	1.2 NAME	BLANCA R. FERNANDEZ
STREET ADDRESS	5211 SW 154 CT	1.3 STREET ADDRESS	13780 S.W. 56th ST # 100
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL, 33175
TITLE	VPS	2.1 TITLE	VICE-PRESIDENT
NAME	PASARIN, YADIRA C	2.2 NAME	MARIA SOTOLONGO
STREET ADDRESS	11250 SW 40 TERRACE	2.3 STREET ADDRESS	6104 S.W. 146th CT
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33183
TITLE	T	3.1 TITLE	
NAME	FERNANDEZ, MAUREN	3.2 NAME	
STREET ADDRESS	5211 SW 154 CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: [Signature] 1/5/98 305-388-5050

CR2E034 (10/97)