

2002
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

02 MAY 31 AM 10:35

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000059488
 1. Entity Name
ABSTRACT ELECTRONICS, INC.

200005765902--9
 -06/13/02--01071--006
 ****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4400 118th Avenue North Suite, Apt. #, etc. Suite 300 City & State Clearwater, Florida Zip 33762 Country U.S.A.		3. Mailing Address 4400 118th Avenue North Suite, Apt. #, etc. Suite 300 City & State Clearwater, Florida Zip 33762 Country U.S.A.	
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4. FEI Number 59-3387211	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent
 Name **Mizio Armando F.**
 Street Address (P.O. Box Number is Not Acceptable)
25400 U.S. 19 North
Suite 210
 City **Clearwater** **FL** Zip Code **34623**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT COLANDREA, BRUNO 503 JOHNS PASS AVENUE MADEIRA BEACH, FL 33708	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS VINCENT-POTTER, GINGER T. 10541 BLOSSOM LAKE DRIVE SEMINOLE, FL 34642	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200005765902--9 -06/13/02--01071--007 ****150.00 ****150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	200005765902--9 -06/13/02--01071--008 *****8.75 *****8.75

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowers.

SIGNATURE: *Bruno Colandrea* **Bruno Colandrea** President **04/29/02 (727) 540-0236**

ABSTRACT ELECTRONICS, INC.
4400 118TH AVENUE NORTH – SUITE 300
CLEARWATER, FLORIDA 33762
TELEPHONE (727) 540-0236

April 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Reinstatement Section

To Whom It May Concern:

Per our telephone conversation with your reinstatement section today, we are enclosing our 2001 Uniform Business Report (UBR), which we copied the information from an old UBR since we moved and never received the original report.

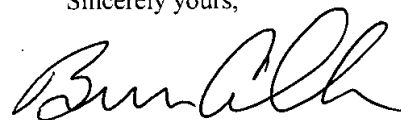
Also, enclosed is our 2002 UBR, which we filled in a blank form.

If you need any additional information, please do not hesitate to contact me.

BC:am

Encl.

Sincerely yours,



Bruno Colandrea
President