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Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 282848 (1)

1. Corporation Name
ABELEINA PROPERTIES INC



Principal Place of Business: C/O ROBERT A GEORGE, M D, 55 N E FT ROYAL ISLE, FT LAUDERDALE FL 33308
Mailing Address: C/O ROBERT A GEORGE, M D, 55 N E FT ROYAL ISLE, FT LAUDERDALE FL 33308-6013

3. Date Incorporated or Qualified: 06/30/1964
3a. Date of Last Report: 03/06/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 59-1108758
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [] No

9. Name and Address of Current Registered Agent
GEORGE, ROBERT A.
55 N E FORT ROYAL ISLE
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent (B1-B5)
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
PD GEORGE, JOHN D, 227 SEACREST CIR, DELRAY BEACH FL
TD GEORGE, ROBERT A MD, 55 NE FT ROYAL ISLE, FT LAUDERDALE FL
SD WELCH, LYDIA, 8147 BRIDGEWATER COURT, LAKE CLARK SHORES FL 33408
VD POTTS, JULIETTE G., 3410 GALT OCEAN DRIVE, FT LAUDERDALE FL
D GEORGE, RICHARD E, 2209 E PINERIDGE CT, DELRAY BCH FL
D DAVID, KATHERINE, 426 NE 7TH AVENUE, DELRAY BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP
2.1 TITLE, 2.2 NAME, 2.3 STREET ADDRESS, 2.4 CITY-ST-ZIP
3.1 TITLE, 3.2 NAME, 3.3 STREET ADDRESS, 3.4 CITY-ST-ZIP
4.1 TITLE, 4.2 NAME, 4.3 STREET ADDRESS, 4.4 CITY-ST-ZIP
5.1 TITLE, 5.2 NAME, 5.3 STREET ADDRESS, 5.4 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 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: *Robert A. George* 2/7/97 954-771-7411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)