

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 282848

1. Corporation Name
ABELEINÁ 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**

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

**GEORGE, ROBERT A
55 N E FORT ROYAL ISLE
FT. LAUDERDALE FL 33308**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(State Registered Agent Signature Required when Incorporated)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	GEORGE, JOHN D	
STREET ADDRESS	227 SEACREST CIR	
CITY-ST-ZIP	DELRAY BEACH FL 33447-0225	
TITLE	TD	[] DELETE
NAME	GEORGE, ROBERT A MD	
STREET ADDRESS	55 NE FT ROYAL ISLE	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	
TITLE	SD	[] DELETE
NAME	WELCH, LYDIA	
STREET ADDRESS	8147 BRIDGEWATER COURT	
CITY-ST-ZIP	LAKE CLARK SHORES FL 33406	
TITLE	VD	[] DELETE
NAME	POTTS, JULIETTE G	
STREET ADDRESS	3410 GALT OCEAN DRIVE	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	
TITLE	D	[] DELETE
NAME	GEORGE, RICHARD E	
STREET ADDRESS	2209 E PINERIDGE CT	
CITY-ST-ZIP	DELRAY BCH FL 33308	
TITLE	D	[] DELETE
NAME	DAVID, KATHERINE	
STREET ADDRESS	426 NE 7TH AVENUE	
CITY-ST-ZIP	DELRAY BEACH FL 33483	

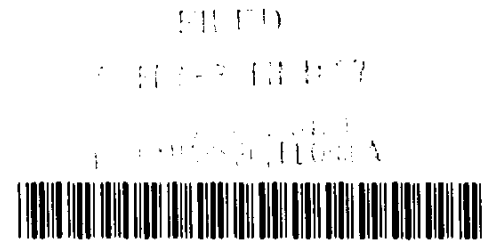
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	5000002769275-0
14 CITY-ST-ZIP	-02/09/99--01046--011
21 TITLE	****150.00 [] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 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 address, with all other like empowered.

SIGNATURE: *Robert A. George*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-99 954-771-7411
Date Filed
Filing Number



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1964

4. FEI Number

59-1108758

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 the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

0574982

CR2E034 (1/198)

TRP 2/3/99