


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
 98 NOV 18 PM 1:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 19646
 1. Corporation Name
 American Binders & Tabs Inc

Principal Place of Business Mailing Address
 c/o Richard Hughes c/o Richard Hughes
 4101 NE 26 Ave 4101 NE 26 Ave
 Ft Lauderdale FL 33308 Ft Lauderdale FL 33308

21	2. Principal Place of Business	2a	Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
	Country	30	Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 6-17-86

4. FEI Number
 59-2762185

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 No

9. Name and Address of Current Registered Agent
 Richard Hughes
 4101 NE 26 Ave
 Ft Lauderdale FL 33308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
 800002698319 - 1

83 City
 -12/01/98--01012--005
 *****150.00
 FL

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]* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	DIVASIT	Richard Hughes	4101 NE 26 Ave	
		Ft Lauderdale	FL 33308	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	

B. 11/20/98 ARB

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]*

C.R.F.034 15/98

Kelly & Kelly

Certified Public Accountants, P.A.

MEMBERS OF AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS

JOHN F. KELLY, C.P.A.
ELIZABETH M. KELLY, C.P.A.

FT. LAUDERDALE (954) 561-0557
PALM BEACH (981) 388-0557
FAX (954) 561-2749

PLAZA 3000, BUILDING 11
3020 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33306

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November 10, 1998

Florida Secretary of State
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref: American Binders & Tabs, Inc

Dear Sirs:

Enclosed is a check for \$150.00 to renew the above corporation for 1998. Please note that the client never received the renewal for 1998. As you can see, this corporation has been in existence since 1986 and all renewals have been made timely. Thank you for your understanding.

Sincerely yours,



Elizabeth M Kelly CPA