

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 11 AM 6:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K 45935 (9)

1. Corporation Name

ABANCORP

Principal Place of Business

Mailing Address SAME

C/O GERALD MARGOLIES
41 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

3. Date Incorporated or Qualified

11-17-88

3a. Date of Last Report

4-29-96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

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4. FEI Number

65-0082323

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

MARGOLIES, GERALD
41 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

10. Name and Address of New Registered Agent

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 GERALD MARGOLIES, PRESIDENT

GERALD MARGOLIES

6-23-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME GERALD MARGOLIES
STREET ADDRESS 41 EAST COMMERCIAL BLVD
CITY-ST-ZIP FT LAUDERDALE, FL 33334

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

Change Addition

300002238263--1
-07/15/97--01049--006

173.75173.75

Change Addition

Change Addition

Change Addition

Change Addition

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, on an attachment with an address.

SIGNATURE: [Signature] PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-23-97

954.771-0200

Date

Daytime Phone #

CR2E034 (9/96)

ABANCORP

Licensed Mortgage Lender

954-771-0200
800-AB-MONEY
FAX-954-938-9603

2

Forty One East Commercial Boulevard - Fort Lauderdale, Florida 33334

June 23, 1997

TO: Florida Division of Corporations

RE: Annual Report K45935

Dear Sir;

We have always timely filed the Corporation Annual Report.

Last week I realized that we never received your 7/1/97-6/30/98 renewal form.

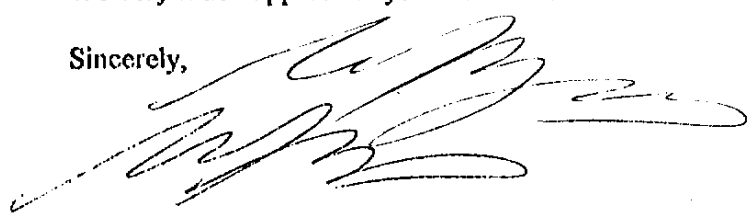
I immediately called your department for a form, which we received this morning.

Noticing the difference between the \$550 vs. \$165 filing fee I called your department and spoke with "Andy".

He suggested that I send in the form with the \$165 fee and this letter of explanation.

We very much appreciate your consideration in this matter.

Sincerely,



Gerald Margolies
President

We Love To Say Yes™