ij

FILED

SIGNATURE:

Sep 18, 2001 8:00 am Secretary of State DOCUMENT # L66920 1. Entity Name ABANA, INC. 09-18-2001 90012 031 ***550.00 Mailing Address Principal Place of Business 6619 S. DIXIE HWY 6619 S. DIXIE HWY #171 #171 MIAM) FL 33143 MIAMI FI 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3010102 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOEDERT, MARCEL Street Address (P.O. Box Number is Not Acceptable) 6619 S. DIXIE HWY #171 MIAMI FL 33143 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (5/01)☐ Change ☐ Addition TITLE ☐ Delete TIT! F GOEDERT, MARCEL NAME NAME CR2E034 6619 S. DIXIE HWY #171 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PETERS, J. NAME STREET ADDRESS 2519 MCMULLEN BOOTH RD., 510-171 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME MARICH, PETER STREET ADDRESS STREET ADDRESS 410 S. LINCOLN AVENUE CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIF ·CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. 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 report or supplemental theory 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 effipowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if