

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 # M17778

1. Corporation Name
ABI COMPANIES, INC.

Principal Place of Business
2502 ROCKY POINT DR., SUITE 740
SUITE 640
TAMPA FL 33607
US

Mailing Address
2502 ROCKY POINT DR., SUITE 740
SUITE 640
TAMPA FL 33607
US

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90019 028 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1985

4. FEI Number

59-2556119

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

9. Name and Address of Current Registered Agent

HARTER, CRAIG R.
2502 ROCKY POINT DR., SUITE 740-640
SUITE 640
TAMPA FL 33607

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	WILKINS, WILLIAM	2502 ROCKY POINTE DRIVE, #640	TAMPA FL	<input type="checkbox"/>
CVP	BOOTH, WILLIAM H. III	2502 ROCKY POINT DRIVE, SUITE 640	TAMPA FL	<input type="checkbox"/>
STD	LAUER, F. BRUCE	2502 ROCKY POINT DR, #640	TAMPA FL	<input type="checkbox"/>
P	BROOKS, JEFFREY	2502 ROCKY POINT DRIVE, #640	TAMPA FL	<input type="checkbox"/>
CFO	HARTER, CRAIG R.	2502 ROCKY POINT DR, #640	TAMPA FL	<input type="checkbox"/>
D	CLARK, PETER B.	2502 ROCKY PT DR., #740	TAMPA FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>

D
Louis Varsames
2502 Rocky Point Dr. Suite 640
Tampa FL 33607

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/99

(813) 255-8800

CR2E034 (1/98)