

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

(1)

\* PROFIT  
CORPORATION  
ANNUAL REPORT



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

94 - 1999

DOCUMENT # M38550

1 Corporation Name

A BIAN CO.

Principal Place of Business

Mailing Address

3975 NORTH FEDERAL HIGHWAY SPAN  
BOCA RATON, FL 33431

FILED  
99 SEP 21 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Annual Report 94-99

3. Date Incorporated or Qualified

9/7/86

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MELCHIONNA, JOSEPH  
4101 N OCEAN BLVD #D1605  
BOCA RATON, FL 33431

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

*Joseph Melchionna*

JOSEPH MELCHIONNA, PRES.

9/13/99

Signatures of officers or directors of corporation and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

DELETE

2.1 TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

DELETE

3.1 TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

DELETE

4.1 TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

DELETE

5.1 TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

DELETE

6.1 TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

DELETE

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

100003007591--4  
-10/06/99--01074--007  
\*\*\*\*961.25 \*\*\*\*961.25

05/23/97 01123 008 103.75

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:

*Joseph Melchionna* 8-30-99

Date

Daytime Phone #

561-368-3559

CR2E034 (11/98)

(2)

FLORIDA DEPARTMENT OF STATE  
ATTN: KATHY HYMAN

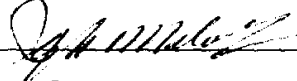
RE: A BIAN CO.  
Ref # M38530

DEAR MS. HYMAN:

PER OUR CORRESPONDENCE AND CONVERSATIONS,  
ENCLOSED IS OUR CK # 1989 IN THE AMOUNT OF  
\$ 961.25 IN PAYMENT OF THE FEE TO REINSTATE  
THE CORPORATION. IT IS OUR UNDERSTANDING  
THAT FUNDS PREVIOUSLY SUBMITTED IN 1997  
WERE APPLIED TO AN AMENDED ANNUAL REPORT  
FOR \$ 61.25 LEAVING A CREDIT AVAILABLE OF  
\$ 103.75 TOWARDS REINSTATEMENT.

THANK YOU FOR YOUR ASSISTANCE.

VERY TRULY YOURS,



JOSEPH MELLICHONNA PRESIDENT