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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

COCONUT GROVE FL 33233-0927

2. Principal Place of Business

21 3444 Main Highwan

PO BOX 330927



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M55725

(9)

COXONUT GROVE FL 33233-0927

Mailing Address PO BOX 330927

2a. Mailing Address

Suite, Apt. #, etc.

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ABKEY MANAGEMENT CORPORATION

| Apr 09 | 1997 | 8:00an | 1 |
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| Secret | ary o | f State | |
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Applied For

\$8.75 Additional

Fee Required

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Not Applicable

FILED

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| | | |
| 3. | Date Incorporated or Qualified 07/17/1987 | 3a. Date of Last Report 04/18/1996 |

4. FEI Number

59-2784877

5. Certificate of Status Desired

| City & State 23 Co CONV | conut Grove, FL | | | City & State | | | | | | 6. Election Ca Trust Fund | ampaign Fina Contribution | | | | | Aay Be Fees | |
|--|-------------------------------------|------------------------------------|------------------------------|--------------------------------|---|--------------------------|---|-----------------|--|--|--------------------------------|-------------------------|--------------------------|------------------|--------------------|------------------------|---------|
| Zip 24 3313 | Į | Country | ļ | Zip 29 | | 30 | Intry 8. This corporation has liability for intangible tax under s. 19 Florida Statutes Yes \(\sigma\) No | | | | | | 199.032, | | | | |
| | | and Address | | | ent | 1-01 | | | | 10. Name and | | New Re | gistered / | Agent | | | |
| COF | RPORATION | COMPANY | OF MIAMI | | | | B1 | Name | | | | | | - | | | \neg |
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| 1500 EDWARD BALL BLDG. MIAMI FL 33131 | | | | | | Í | 83 | | | | | | | | | | |
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| | | | | | | | 84 | City | | | | | FL | 85 | Zip C | ode | |
| office or re | egistered age | ent, or both, in | the State of I | Florida, Such | Florida Statut change was a 607.0505, Flo | authorized | d by | the corp | corpor poration | ation submits the state of directions and submits the state of the sta | his statemen ectors. I here | t for the p by accep | ourpose of pt the app | chang ointmer | ing its it as r | registere egistered | ∌d } |
| SIGNATURE | 7 | | | | | E Deciden | 4.5 | | | when reinstating) | | | DATE | | ****** | | _ |
| 12. | Signature, typed t | v proted name of a | CERS AND D | | e. (NOI | 13. | Ager | nt signature | required | | /CHANGES | TO OFFIC | | DIREC | TORS | IN 12 | |
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| NAME | AMOS, BI | ETTY G. | | | | 22 NA | ME | | { | | | | | | | | - { |
| STREET ADDRESS | 3444 MAI | n hwy, thi | rd floor | | | 2.3 \$1 | REET | address |) | | | | | | | | - 1 |
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| informatio Lam an of | on indicated o ifficer or direct | n this annual r tor of the corp | eport or supportation or the | olemental and receiver or t | nual report is t | true and a vered to e | accu | rate and | d that m | n Section 119.0 by signature sho as required by 0 | all have the a | same lega | al effect as | if mad | le und | er oath; t | :hat |