

FILED
Jul 24, 2002 8:00 am
Secretary of State

07-24-2002 90136 043 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000042597

1. Entity Name

ABCO HOLDINGS, INC.

DO NOT WRITE IN THIS SPACE

B0131955

2. Principal Place of Business

18767 Biscayne Blvd

3. Mailing Address

18767 Biscayne Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Aventura, FL

City & State
Aventura, FL

4. FEI Number

65-1098935

Applied For

Not Applicable

Zip
33180

Country
USA

Zip
33180

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

M & W Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

2101 Corporate Blvd #107

City

Boca Raton

FL

Zip Code

33431

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 retreating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT
ABRAHAM COHEN
18767 BISCAYNE BLVD
AVENTURA, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Abraham Cohen, Pres

7/18/02

305-448-1648

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034B (12/01)

Attachment

B0131955

ABCO HOLDINGS, INC.
18767 Biscayne Boulevard
Aventura, Florida 33180

July 18, 2002

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Document #P01000042597
2002 Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find our 2002 Annual Report and our check for \$150.00 for the filing fee.

Please be advised that due to our change of address, we never received the 2002 Uniform Business Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our new address is 18767 Biscayne Boulevard, Aventura, FL 33180

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

Abraham Cohen