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FILED

Feb 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P33217

(1)

1. Corporation Name  
ABACO TREASURE LIMITED, INC.



Principal Place of Business

2260 N. US 1  
FT. PIERCE FL 34946  
US

Mailing Address

2260 N. US 1  
FT. PIERCE FL 34946-8813  
US

3. Date Incorporated or Qualified  
03/20/1991

3a. Date of Last Report  
04/11/1996

4. FEI Number  
65-0246309

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

LUTHER, JEFF W.  
2260 NORTH US 1  
FT. PIERCE FL 34946

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 JEFF W. LUTHER - GENERAL MANAGER

(NOTE: Registered Agent Signature required when reinstating)

DATE

1/23/97

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME SCOTT, DANNY  
STREET ADDRESS 1801 S. INDIAN RIVER DR.  
CITY-ST-ZIP FT. PIERCE FL  
DELETE

TITLE VD  
NAME LUTHER, JOHN M.  
STREET ADDRESS 1626 90TH AVE.  
CITY-ST-ZIP VERO BCH. FL  
DELETE

TITLE STD  
NAME NELSON, GREG  
STREET ADDRESS 1900 OLD DIXIE HWY.  
CITY-ST-ZIP FT. PIERCE FL  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/DIRECTOR  
1.2 NAME GREGORY P. NELSON  
1.3 STREET ADDRESS 1900 OLD DIXIE HWY.  
1.4 CITY-ST-ZIP FORT PIERCE, FL 34946  
Change Addition

2.1 TITLE SECRETARY  
2.2 NAME GLEN W. REED  
2.3 STREET ADDRESS 1900 OLD DIXIE HWY.  
2.4 CITY-ST-ZIP FORT PIERCE, FL 34946  
Change Addition

3.1 TITLE TREASURER  
3.2 NAME GARY M. RUST  
3.3 STREET ADDRESS 1626 90TH AVENUE  
3.4 CITY-ST-ZIP VERO BEACH, FL 32962  
Change Addition

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

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

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

14. I do 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.

SIGNATURE: GREGORY P. NELSON, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

561-466-6333

Daytime Phone #

CR2E034 (9/96)