


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

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 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 US	
2. Principal Place of Business 21 18 FISHERMAN'S WHARF Suite, Apt. #, etc. 22 City & State 23 FORT PIERCE, FL Zip Country 24 34950 25 USA		2a. Mailing Address 26 18 FISHERMAN'S WHARF Suite, Apt. #, etc. 27 City & State 28 FORT PIERCE, FL Zip Country 29 34950 30 USA	
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 GREGORY P. NELSON 82 Street Address (P.O. Box Number is Not Acceptable) 1900 OLD DIXIE HIGHWAY 83 84 City FORT PIERCE FL 85 Zip Code 34946	
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 607.1505, Florida Statutes. SIGNATURE <i>Gregory P. Nelson</i> GREGORY P. NELSON JANUARY 29, 1998 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, GREGORY P 1900 OLD DIXIE HWY FORT PIERCE FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LUTHER, JOHN M. 1626 90TH AVE. VERO BCH. FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUST, GARY M 1626 90TH AVENUE VERO BEACH FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REED, GLEN W 1900 OLD DIXIE HWY FORT PIERCE FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	VICE-PRES/SECR./TREAS. / <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DIRECTOR - GLEN W. REED 1900 OLD DIXIE HIGHWAY FORT PIERCE, FL 34946
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE <i>Gregory P. Nelson</i>		GREGORY P. NELSON PRES/DIR/REG. AGENT	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/20/1991	
4. FEI Number 65-0246309	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

CR2E034 (10/97)