

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37618 (6)

1. Corporation Name
ABATIS INTERNATIONAL CORPORATION



Principal Place of Business
5975 NORTH FEDERAL HWY.
SUITE 100
FT. LAUDERDALE FL 33308
US

Mailing Address
2901 S. PALM AIRE DR.
105
POMPANO BEACH FL 33069
US

3. Date Incorporated or Qualified 02/20/1992 3a. Date of Last Report 05/01/1995

2. Principal Place of Business

21 19101 Mystic Blvd.
Suite, Apt. #, etc.

22 2609
City & State

23 N. Miami Beach, FL
Zip

24 33136 Country USA

2a. Mailing Address

26 19101 Mystic Blvd.
Suite, Apt. #, etc.

27 2609
City & State

28 N. Miami Beach, FL
Zip

29 33136 Country USA

4. FEI Number 58-1564132 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

9. Name and Address of Current Registered Agent

STERLING, DAVID A.
2901 S. PALM AIRE DR
SUITE 105
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name David A. Sterling
82 Street Address (P.O. Box Number is Not Acceptable) 19101 Mystic Blvd. # 2609
83
84 City N. Miami Beach FL 85 Zip Code 33136

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

Signature typed or printed name of registered agent at this time

Signature typed or printed name of registered agent at this time

DATE 4-30-96

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	STERLING, DAVID A	
STREET ADDRESS	2901 S. PALM AIRE DR. #105	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	T	DELETE
NAME	SPANGLER, KATHY L.	
STREET ADDRESS	2418 N.E. 135TH STREET	
CITY-ST-ZIP	NORTH MIAMI FL	
TITLE	VSD	DELETE
NAME	GREENHOOD, CHARLES M.	
STREET ADDRESS	2418 N.E. 135TH STREET	
CITY-ST-ZIP	NORTH MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, Director	Change	Addition
1.2 NAME	Sterling, David A.		
1.3 STREET ADDRESS	19101 Mystic Blvd. # 2609		
1.4 CITY-ST-ZIP	N. Miami Beach, FL 33136	Change	Addition
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Sterling 4-30-96 3015-933
Date Date Filed # 4051

CR2E034 (12/95)