

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 30 1996 8:00 am
Secretary of State

DOCUMENT # P38572

(4)

1. Corporation Name

ABADDON, INC.

Principal Place of Business

631 U.S. HWY. ONE
STE. 204
NORTH PALM BEACH FL 33408
US

Mailing Address

631 U.S. HWY. ONE
STE. 204
NORTH PALM BEACH FL 33408
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

~~ROGER J. KEMPER~~
631 US HWY. 1
STE. 204
NORTH PALM BEACH FL 33408

81

Name

King, Gary

82

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

631 US HWY. 1

83

Suite 204

84

City

North Palm Beach

FL

85 Zip Code

33408

11. Pursuant to the provisions of Sections 607.0102 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.1508, Florida Statutes.

SIGNATURE

Gary King

3-25-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

STENZ-BRADBURY, CORNELIA

STREET ADDRESS

631 U.S. HWY. 1, STE. 204

CITY-STATE-ZIP

N. PALM BCH. FL

TITLE

DST

NAME

BRADBURY, G. R

STREET ADDRESS

631 US HWY. 1

CITY-STATE-ZIP

N. PALM BCH. FL

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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3-30-96

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)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 637, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE:

Cornelia Stenz-Bradbury
Cornelia Stenz-Bradbury

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05 Feb '96 409-863-5334

CR2E034 (12/95)