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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P38572

(4)

ABADDON, INC.

FILED Feb 05 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 631 U.S. HWY. ONE 631 U.S. HWY. ONE STE. 204 STE. 204 DO NOT WRITE IN THIS SPACE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 HS 3. Date Incorporated or Qualified 04/29/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0312521 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KING, GARY 631 US HWY. 1 Street Address (P.O. Box Number is Not Acceptable) STE. 204 83 NORTH PALM BEACH FL 33408 84 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE STENZ-BRADBURY, CORNELIA NAME 1.2 NAME R2E034 631 U.S. HWY. 1, STE. 204 STREET ADDRESS 1.3 STREET ADDRESS

N. PALM BCH. FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 2.1 TITLE BRADBURY, G. R NAME 2.2 NAME 631 US HWY. 1 2.3 STREET ADDRESS STREET ADDRESS N. PALM BCH. FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITI F 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OF PRINTED HAND OF SIGNING DEPICER OR DIRECTOR

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