FILED

Jul 29, 1999 8:00 am

Secretary of State

07-29-1999 90015 002 *1,650.00

Mailing Address

STE F

2601 N OCEAN AVE

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

2090 PALM BEACH LAKES BLVD.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000005475

ABRAMS INDUSTRIES, INC.

DO NOT WRITE IN THIS SPACE SINGER ISL FL 33404 WEST PALM BEACH FL 33409 US 3. Date Incorporated or Qualified 01/25/1993 2a. Mailing Address 4, FEI Number Applied For 2. Principal Place of Business 65-0384591 2090 PB. LAKES BIVD. Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required # 700 27 22 \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 Country 8. This corporation owes the current year Zip Country __ Yes Intangible Personal Property. 30 25 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ABRAMS, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 82 2090 PALM BEACH BLVD. 83 WEST PALM BEACH FL 33409 Zip Code 85 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DPST 1.1 TITLE DELETE TITLE CR2E034 ABRAMS, THOMAS D 1.2 NAME NAME 2090 PALM BEACH LAKES BLVD., #700 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TAILE Change __ DELETE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 4.1 TITLE Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP

5.1 TITLE

52 NAME 5.3 STREET ADDRESS

6.1 TITLE

62 NAME

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

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

in Block 12 or Block 13 if changed, or on an attachment with an address.

DELETE

DELETE

Change

___ Change

Addition