

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 MAY -2 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001815884
-05/03/96--01113--010
1675.00 *225.00

DOCUMENT # P93000053211
1. Corporation Name

AMERICAN BILLING COMPANY
1730 E. Commercial Blvd.
Ft. Lauderdale, FL 33334

Principal Place of Business

see above

3. Date Incorporated or Qualified

7/29/93

3a. Date of Last Report

5/10/95

4. FEI Number

65-0426063

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. 193.042
Florida Statutes

[] Yes [] No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc
n/a

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KASSIN, KENNETH MD
1736 E. Commercial Blvd.
Ft. Lauderdale, FL 33334

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or their representative

Date of the person's appointment (required when changing agent)

Date

12. OFFICERS AND DIRECTORS

1. TITLE [] DELETE

NAME
PVSTD
Kassin, Kenneth B.
STREET ADDRESS
1730 E. Commercial Blvd.
CITY-ST-ZIP
Ft. Lauderdale, FL 33308

2. TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE [] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE [] Change [] Addition

21 NAME

22 STREET ADDRESS

23 CITY-ST-ZIP

3. TITLE [] Change [] Addition

31 NAME

32 STREET ADDRESS

33 CITY-ST-ZIP

4. TITLE [] Change [] Addition

41 NAME

42 STREET ADDRESS

43 CITY-ST-ZIP

5. TITLE [] Change [] Addition

51 NAME

52 STREET ADDRESS

53 CITY-ST-ZIP

6. TITLE [] Change [] Addition

61 NAME

62 STREET ADDRESS

63 CITY-ST-ZIP

7. TITLE [] Change [] Addition

71 NAME

72 STREET ADDRESS

73 CITY-ST-ZIP

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

Kenneth Kassin PVSTD

CR2E034 (12/95)