

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000057318

Corporation Name
ABACO TRADING, INC.

09-10-1999 90009 006 ***150.00
P93000057318
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 23 AM 9:50



Principal Place of Business
21 ALTON RD
SUITE 322
MIAMI FL 33139

Mailing Address
1521 ALTON RD
SUITE 322
MIAMI FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/16/1993	
4. FEI Number 65-0429813	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent ROTHSTEIN, LAZARUS 20801 BISCAYNE BLVD SUITE 505 MIAMI FL 33180	
10. Name and Address of New Registered Agent 81 Name Steve Ferguson 82 Street Address (P.O. Box Number is Not Acceptable) 1521 ALTON RD 83 Suite # 322 84 City MIAMI BEACH FL 85 Zip Code 33139	

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 and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

4/25/99

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PD FERGUSON, STEPHEN D 1521 ALTON RD, 322 MIAMI BEACH FL	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		1.2 NAME	
1.3 STREET ADDRESS		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	
VD FERGUSON, MARIA 1521 ALTON ROAD, 322 MIAMI BEACH FL	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/99

CR2E034 (11/98)

ABACO TRADING INC
1521 ALTON RD. #322
MIAMI BEACH, FL. 33139

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

ref # P93000057318

Please help me. I sent in my report in March, 1999 for Abaco Trading, Inc.

I have called your office repeatedly, as the online site continues to show me active, but is unclear as to whether my payment was posted. The Staff could not tell me whether or not you had my filing. They simply said "well, if it is here, it will be posted eventually".

I was uncomfortable with this, so I sent duplicate payment just in case. I still think you have my first on time filing.

So based on the fact your office could not answer my question, and I was attempting to resolve issue, I respectfully request you waive the \$400 late fee.

Respectfully



Stephen D. Ferguson
9/20/99