


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

FILED

Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000077902 (3)

1. Corporation Name

ABISCO & SONS IMPORT AND EXPORT INC.



Principal Place of Business 14801 N KEN DR #311K MIAM FL 33186 US	Mailing Address P.O. BOX 900552 MIAMI-FL 33296 US miemi fl 33152
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1993

4. FEI Number

65-0465240

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business
14601 N. Ken dr

2a. Mailing Address
P.O. Box 526251

Suite, Apt. #, etc. 311K

Suite, Apt. #, etc. miemi

City & State
miemi fl

City & State
miemi fl

Zip 33186 Country Dade

Zip 33152 Country Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ABOLARIN, ISRAEL
14601 N. KENDALL DR.
#311K
MIAMI FL 33186

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	ABOLARIN, ISRAEL	
STREET ADDRESS	14601 N. KENDALL DR.	
CITY - ST - ZIP	MIAMI FL 33186	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0268671

CR2E034 (10/97)

ISRAEL ABOLARIN
Managing Director

14601 S.W. 88 Street
Suite 311-K
Miami, FL 33186 U.S.A.

ABISCO & SONS

IMPORT AND EXPORTS, INC.

Importamos y Exportamos
mercancias de todos los paises.

Import & Export
of all goods to all countries.

Tel: (305) 386-1371
Tel: (305) 385-4389
Fax: (305) 385-4389

P.O. BOX 526251
Miami, FL 33152
U.S.A.

DATE: 1-7-98.

ATTN: DEPT OF STATE
DIVISION OF CORP.
TALLAHASSEE.

Sir,

Here is our annual report fee: \$150.00 plus \$8.75 for
the certificate of status.

For your information we have new mailing address:

P.O. BOX 526251 MIAMI FL 33152. All coresponce should be
mailed to the new address. We shall be expecting the certificate
of status soon.

Thanks.

ISRAEL ABOLARIN


DIRECTOR