

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

FILED  
May 14, 1999 8:00 am  
Secretary of State

05-14-1999 90003 005 \*\*\*450.00

DOCUMENT # P93000081765

1. Corporation Name  
A.B.D.N., INC.

Principal Place of Business Mailing Address  
2602 W. AZEELE 2602 W. AZEELE  
TAMPA, FL 33609 TAMPA, FL 33609

DO NOT WRITE IN THIS SPACE

|                                                 |  |                     |  |                                                       |  |                                |  |
|-------------------------------------------------|--|---------------------|--|-------------------------------------------------------|--|--------------------------------|--|
| 2. Principal Place of Business                  |  | 2a. Mailing Address |  | 4. FEI Number                                         |  | Applied For                    |  |
| 26                                              |  | 26                  |  | 593215982                                             |  | Not Applicable                 |  |
| Suite, Apt. #, etc.                             |  | Suite, Apt. #, etc. |  | 5. Certificate of Status Desired                      |  | \$8.75 Additional Fee Required |  |
| 27                                              |  | 27                  |  | <input type="checkbox"/>                              |  |                                |  |
| City & State                                    |  | City & State        |  | 6. Election Campaign Financing                        |  | \$5.00 May Be Added to Fees    |  |
| 28                                              |  | 28                  |  | <input type="checkbox"/>                              |  |                                |  |
| Zip                                             |  | Zip                 |  | Country                                               |  | Country                        |  |
| 25                                              |  | 29                  |  | 30                                                    |  |                                |  |
| 9. Name and Address of Current Registered Agent |  |                     |  | 10. Name and Address of New Registered Agent          |  |                                |  |
| BERNARD AGOSTINO                                |  |                     |  | 81 Name                                               |  |                                |  |
| 2602 W. AZEELE                                  |  |                     |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |                                |  |
| TAMPA FL 33609                                  |  |                     |  | 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 |                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                  |
|----------------------------|------------------|-------------------------------------------------------|------------------|
| 11.1 TITLE                 | 11.2 NAME        | 11.1 TITLE                                            | 11.2 NAME        |
| PT                         | BERNARD AGOSTINO | Change                                                | Addition         |
| 2602 W. AZEELE             | TAMPA, FL 33609  |                                                       |                  |
| 11.3 STREET ADDRESS        | 11.4 CITY-ST-ZIP | 11.3 STREET ADDRESS                                   | 11.4 CITY-ST-ZIP |
|                            |                  |                                                       |                  |
| 11.1 TITLE                 | 11.2 NAME        | 11.1 TITLE                                            | 11.2 NAME        |
|                            |                  | Change                                                | Addition         |
| 11.3 STREET ADDRESS        | 11.4 CITY-ST-ZIP | 11.3 STREET ADDRESS                                   | 11.4 CITY-ST-ZIP |
|                            |                  |                                                       |                  |
| 11.1 TITLE                 | 11.2 NAME        | 11.1 TITLE                                            | 11.2 NAME        |
|                            |                  | Change                                                | Addition         |
| 11.3 STREET ADDRESS        | 11.4 CITY-ST-ZIP | 11.3 STREET ADDRESS                                   | 11.4 CITY-ST-ZIP |
|                            |                  |                                                       |                  |
| 11.1 TITLE                 | 11.2 NAME        | 11.1 TITLE                                            | 11.2 NAME        |
|                            |                  | Change                                                | Addition         |
| 11.3 STREET ADDRESS        | 11.4 CITY-ST-ZIP | 11.3 STREET ADDRESS                                   | 11.4 CITY-ST-ZIP |
|                            |                  |                                                       |                  |
| 11.1 TITLE                 | 11.2 NAME        | 11.1 TITLE                                            | 11.2 NAME        |
|                            |                  | Change                                                | Addition         |
| 11.3 STREET ADDRESS        | 11.4 CITY-ST-ZIP | 11.3 STREET ADDRESS                                   | 11.4 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: Bernard Agostino

Date

Daytime Phone #

CR2E034 (1/198)