

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000012137 (3)

1. Corporation Name

ABAX INTERNATIONAL, INC.

Principal Place of Business

243 E. FLAGLER STREET  
STE. 63/64  
MIAMI FL 33131

Mailing Address

243 E. FLAGLER STREET  
STE. 63/64  
MIAMI FL 33131

FILED

95 JAN 25 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/09/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0467700

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BOSCHI, PAULO L  
7411 CARLYLE AVENUE #2  
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81

Name Thomas R. Neves

82

Street Address (P.O. Box Number is Not Acceptable)  
243 E. Flagler St. Ste 63/64

83

84

City Miami

FL

85

Zip Code  
33131

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

Thomas R. Neves

(NOTE: Registered Agent signature required when reappointing)

DATE

Jan-24-95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

BOSCHI, PAULO L  
7411 CARLYLE AVENUE #2  
MIAMI BEACH FL 33141

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

300001345833

-12/06/94--01095--001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

☒ Change ☒ Addition

600001392086

-01/27/95--01107--038

\*\*\*\*\*112.50 \*\*\*\*\*112.40

☐ Change ☐ Addition

LFT 1-25-95

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 110.07(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:

Thomas R. Neves

Date

Jan/24/95

Daytime Phone #

5991120

Abax International, Inc.  
243 E. Flagler Street  
Ste 63/64  
Miami, Florida 33131

January 24th, 1995

Attn. Louise Flemming-Jackson  
Division of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, Florida 32302-1500

Dear Ms Flemming-Jackson,

Please provide for us a copy of the annual report with the stamp from tallahassee. We wish to open a bank account and have been unable due to my name not being in the articles of incorporation.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'Thomaz R. Neves', written over the typed name.

Thomaz R. Neves.



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

December 15, 1994

Thomas Neves  
% HOZ & CO., INC.  
3785 NW 82nd Avenue, Suite 102  
Miami, FL 33166

**SUBJECT: ABAX INTERNATIONAL, INC.**  
Ref. Number: P94000012137

We have received your document for ABAX INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 494A00053244

Abax International, Inc.  
243 E Flagler Street #63-64  
Miami, Florida 33131

November 30th, 1994

(305) 273-8626

Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

300001345833  
-12/06/94--01095--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom this may concern:

This letter is to amend Article VIII and Article IX of the above corporation. The present Director and President of the company is Thomas Neves. The address is the same as the above. Thomas Neves subscribes to the Articles presented. The he will be the agent of the company and the address above is the agents address.

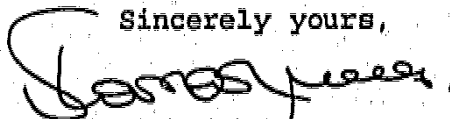
Note the copy of the letter enclosed is the resignation of the previous director.

Also enclosed you will find a check for \$87.50. \$35 is to cover the cost of Amending the Articles and \$52.50 is for a Certified Copy to be mailed to:

Hoz & Co., Inc.  
3785 NW 82nd Avenue Ste 102  
Miami, Florida 33166

Thank you for your attention in this matter. If there are other formalities that need to be presented, please mail the specifics to the person and address in the middle of this letter.

Sincerely yours,

  
Thomas Neves.

FILED  
JAN 25 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA