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Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000043374 (5)

1. Corporation Name
ABBEY ROADS A.C.L.F. INC.

Principal Place of Business
2942 SW 4TH AVENUE
MIAMI FL 33129

Mailing Address
911 SW 21 ROAD
MIAMI FL 33129-1329
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
06/06/1994

3a. Date of Last Report
05/01/1996

4. FEI Number

65-0492925

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MARVEZ, CHARLOTTE
311 SW 21ST ROAD
MIAMI FL FL

10. Name and Address of New Registered Agent

81 Name

Charlotte Marvez

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

6776 SW 64 Street

83 City

Miami FL

FL

85 Zip Code

33143-3102

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	P	DELETE
NAME	RAMOS, JUAN C	
STREET ADDRESS	311 SW 21 RD	
CITY - ST - ZIP	MIAMI FL 33129	
TITLE	VP	DELETE
NAME	MARVER, CHARLOTTE	
STREET ADDRESS	311 SW 21 RD	
CITY - ST - ZIP	MIAMI FL 33129	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Juan Ramos	Change	Addition
1.2 NAME	6776 SW 64 Street		
1.3 STREET ADDRESS	Miami FL 33143-3102		
1.4 CITY - ST - ZIP			
2.1 TITLE	Charlotte Marvez	Change	Addition
2.2 NAME	6776 SW 64 st		
2.3 STREET ADDRESS	Miami FL 33143-3102		
2.4 CITY - ST - ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do 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 and typed or printed name of signing officer or director
Charlotte Marvez 2/5/97

CR2E034 (9/96)