2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000082398

Entity Name: A B C INTERNATIONAL INC.

FILED Apr 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2751-B TAMIAMI TRAIL 4055 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8091 P.O. BOX 495719

PORT CHARLOTTE, FL 33949 US PORT CHARLOTTE, FL 33949 US

FEI Number: 65-0569047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORYSENKO, OLENA BORYSENKO, ANTHONY C 24540 HARBORVIEW RD 24540 HARBORVIEW RD

C-1 #G-1

PT. CHARLOTTE, FL 33980 US PT. CHARLOTTE, FL 33980 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY C. BORYSENKO 04/11/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BORYSENKO, WALTER
 Name:
 BORYSENKO, WALTER

 Address:
 24540 HARBORVIEW RD., #C-1
 Address:
 24540 HARBORVIEW RD., #G-1

City-St-Zip: CHARLOTTE HARBOR, FL 33980 City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: C () Delete Title: D (X) Change () Addition Name: BORYSENKO, OLENA Name: BORYSENKO, ANTHONY C

Address: 24540 HARBORVIEW RD., #C-1 Address: 24540 HARBORVIEW RD., #G-1 City-St-Zip: PT. CHARLOTTE, FL 33980 City-St-Zip: PT. CHARLOTTE, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER BORYSENKO P 04/11/2002