

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

APPROVED
AND
FILED

97 OCT 20 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000088410**

1. Corporation Name

Abacus Labs, Inc.

- Amended -

Principal Place of Business

Mailing Address

**7975 N.W. 154th Street, Suite 430
Miami Lakes, Florida 33016**

3. Date Incorporated or Qualified

December 6, 1994

3a. Date of Last Report

May 1, 1997

4. FEI Number

65-0551512

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

25

29 Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Aisle, David

**7975 N.W. 154th Street, Suite 430
Miami Lakes, Florida 33016**

81 Name

Theodore R. Bayer, Esquire

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

9400 South Dadeland Boulevard

83 Suite 300

84 City

Miami,

FL

85 Zip Code
33156

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 *Theodore R. Bayer*

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent Signature required when resigning)

10/6/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **President/Secretary** ☒ DELETE
NAME **Centis Biks**
STREET ADDRESS **7975 N.W. 154th Street, Suite 430**
CITY-ST-ZIP **Miami Lakes, Florida 33016**

1.1 TITLE **President/Secretary** ☒ Change ☐ Addition
1.2 NAME **James Ricci**
1.3 STREET ADDRESS **7975 N.W. 154th Street, Suite 430**
1.4 CITY-ST-ZIP **Miami Lakes, Florida 33016**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **500002328445-3**
2.3 STREET ADDRESS **-10/23/97-01104-019**
2.4 CITY-ST-ZIP *******61.25 *****61.25**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

James Ricci
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(James Ricci)

10/7/97 (305) 556-0021

DATE

Daytime Phone #

CR2E034 (9/96)