

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandie B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001810 (7)

1. Corporation Name

AMERICAN BUSINESS BROKERAGE, INC.



Principal Place of Business

2425 FRUITVILLE ROAD
SARASOTA FL 34237

Mailing Address

2425 FRUITVILLE ROAD
SARASOTA FL 34237

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

26

Suite, Apt., #, etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

~~LAW FIRM OF LAWRENCE J. SPIEGEL, CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134~~

3. Date Incorporated or Qualified

01/09/1995

3a. Date of Last Report

4. FEI Number

65-0544076

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

10. Name and Address of New Registered Agent

81 Name

CHARLES A ALARIO

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

2425 FRUITVILLE RD

83

SARASOTA

84 City

FL

85 Zip Code

34237

11. Pursuant to the provisions of Sections 607.0502 and 607.0504, Florida Statutes, the above named corporation's limits this statement for the purpose of changing its registered office or registered agent, and in the State of Florida, the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and have knowledge of, the corporation's records, Florida Statutes.

SIGNATURE

Signature for person who changed office or agent (Page 34)

Signature for person who changed office or agent (Page 34)

3/3/96

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ALARIO, CHARLES A	
STREET ADDRESS	2425 FRUITVILLE ROAD	
CITY-STATE-ZIP	SARASOTA FL 34237	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

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***600.00

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 119.04(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 partner 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 for each officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES A ALARIO 3/3/96 PRES 951-9511414

CR2E034 (12/95)