SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1995.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham MANDAEMERORT Secretary of State DIVISION OF CORPORATIONS 96 DEC 26 PM 3:12 DOCUMENT # P95000010421 (2) SECRETARY OF STATE A.B.I.S., INC. 9553 159TH CT N 9553 159TH CT N JUPITER FL 33478 JUPITER FL 33478 3. Date Incorporated or Qualified 3a. Date of Last Report 02/08/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tex under s. 199.032, Florida Statutes Yes No Zip Country Country 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LEGARE, ELIZABETH K 9553 159TH CT N 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33478 83 84 City Zip Ccde 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 hyper or pursed name of registered agent and tile 4 applicable (NOTE Registered Agent segnature required when renstating)

DATE

OFFICERS AND DIRECTORS IN 12 (966) EKLEGARE' 9553 ISATA CTN TITLE 1.1 TOLE Change Addition NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS TUPITELL, FL 33478 CITY - ST - ZIP 1.4 CITY-ST-ZIP REINSTATEMENT TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2. 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE NAME 3.2 NAME STREET AUDRESS 3.3 STREET ADDRESS 7000020460 -01703797--011 \*\*\*\*375.00 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST : ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME SINCE DORESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS **8.3 STREET ADDRESS** CITY-ST-ZIP 64 CITY-ST-ZIP 14. do hemby certify that the information supplied with this faling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further cortify 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE:

0100606

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