

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED AND FILED

1996 OCT -1 PM 4:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000064468 (8)

1. Corporation Name

AMERICAN BRIDGE ENTERPRISES, INC.



Principal Place of Business 1025 S. FLORIDA AVE. TARPON SPRINGS FL 34689 Mailing Address 1025 S. FLORIDA AVE. TARPON SPRINGS FL 34689

3. Date Incorporated or Qualified 08/21/1995 3a. Date of Last Report Applied For Not Applicable 4. FEI Number 59-3363627 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 21 26 Suite, Apt. #, etc. 22 27 City & State 23 28 Zip 24 25 Country 29 30

10. Name and Address of New Registered Agent 81 Name John Fatolitis 82 Street Address (P.O. Box Numbers Not Acceptable) 1 N. Pinellas Avenue 83 84 City Tarpon Springs FL 85 Zip Code 34689

9. Name and Address of Current Registered Agent DRIS, MICHAEL E ESO 114 S. PINELLAS AVE. TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent 81 Name John Fatolitis 82 Street Address (P.O. Box Numbers Not Acceptable) 1 N. Pinellas Avenue 83 84 City Tarpon Springs FL 85 Zip Code 34689

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 John Fatolitis DATE 6-15-96

12. OFFICERS AND DIRECTORS D GIALOUSIS, RENEE 1025 S. FLORIDA AVE. TARPON SPRINGS FL 34689

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Renee Gialousis DATE 6-30-96 813-934-0860