

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000086027 (6)

1. Corporation Name
ABCO GARAGE DOOR COMPANY

Principal Place of Business
1821 LEMON AVE #A
VERO BEACH FL 32960
US

Mailing Address
1821 LEMON AVENUE, SUITE B
VERO BEACH FL 32960

FILED

97 AUG 25 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 4575 N USH 1 ISO	26 P.O. Box 6743	3. Date Incorporated or Qualified 11/08/1995	
22 Suite, Apt. #, etc. 1 South	27 Suite, Apt. #, etc.	3a. Date of Last Report 04/19/1996	
23 City & State Vero Beach, Fla	28 City & State Vero Beach, FL	4. FEI Number 65-0625007	Applied For Not Applicable
24 Zip 32966	25 Country USA	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29 Zip 32966	30 Country USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/5/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPAGNUOLO, SIMEON A	1.2 NAME	
STREET ADDRESS	1821 LEMON AVENUE, SUITE B	1.3 STREET ADDRESS	6426 4th Street
CITY-ST-ZIP	VERO BEACH FL 32960	1.4 CITY-ST-ZIP	Vero Beach, Fla 32960
TITLE	STD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPAGNUOLO, FRANKIE J	2.2 NAME	
STREET ADDRESS	1821 LEMON AVENUE, SUITE B	2.3 STREET ADDRESS	6426 4th Street
CITY-ST-ZIP	VERO BEACH FL 32960	2.4 CITY-ST-ZIP	Vero Beach FL 32960
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	500002278365--3
CITY-ST-ZIP		3.4 CITY-ST-ZIP	-08/27/97--01058--011
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	****165.00
STREET ADDRESS		4.3 STREET ADDRESS	****165.00
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

SIGNATURE REQUIRED

CR2E034 (4/97)

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ABCO GARAGE DOOR COMPANY
4576 North US #1 Suite 1 South
P.O. Box 6743
Vero Beach, Florida 32961
(561) 567-9098 Telephone
(561) 567-0894 Fax

July 15, 1997


Division Of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Division Of Corporation:

On July 14, 1997 I received a notice that we had not filed our Corporation Annual Report. I am hereby requesting that the late fee be dismissed. This is the first notice we had received. Please find our check attached in the amount of \$ 165.00.

I have made our address correction on the form enclosed. Thank you for your assistance in this matter.

Sincerely,



Frankie J. Spagnuolo

cc: File