SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996

that my name appears in Big

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name	P95000087765	(0)
ABM CONSULTING, INC.		

Principal Place of Business Mailing Address 4563 NORTHWEST 50TH STREET 4563 NORTHWEST 50TH STREET **COCONUT CREEK FL 33073 COCONUT CREEK FL 33073** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/15/1995 4. FEI Numbe 2. Principa! Place of Business 2a. Mailing Address Applied For 65-0628244 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite Apt #, etc 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Added to Fees 23 Trust Fund Contribution 28 Zip Country 8. This corporation has liability for intangible tax under s. 199 032 Country Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ROSS, ALAN S 2250 SW THIRD AVE., 4TH FLOOR 62 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33129 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607 1508, Florida Statules, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE % gistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12. 13. DELETE 11 HILE TITLE BRUSCO, ANGELA NAME 1.2 NAME **CR2E034** 4563 NORTHWEST 50TH STREET STREET ADDRESS 1.3 STREET ADDRESS **COCONUT CREEK FL 33073** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP DITY-ST-ZIP DELETE Change Addition TITLE 31 WILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - 7IP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - ST - ZiP CITY - ST - ZIP DELETE Change Addition 5.1 DILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP DITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 1.19.07(3)(k). Florida Statutes 1 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 afficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

on an attachment with an address מכול

Angela Brusco 8/6/96 954429-1229