

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000002452 (6)

1. Corporation Name

AB CONSULTING & BROKERAGE SERVICES, INC.

Principal Place of Business

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131-2847

2. Principal Place of Business

21 AB Consulting & Brokers
22 Suite, Apt. #, etc. 3900 NW 79 Ave #222
23 City & State Miami, Florida
24 Zip 33186 25 Country

2a. Mailing Address

26 3900 NW 79 Ave
27 Suite, Apt. #, etc. 222
28 City & State Miami, Florida
29 Zip 33186 30 Country USA

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

3. Date Incorporated or Qualified

01/09/1996

3a. Date of Last Report

4. FEI Number

65-0635490

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 Thelma Brioso
82 Street Address (P.O. Box Number is Not Acceptable)
11965 SW 94th Ter
83 Miami, FL 33186
84 City

FL

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Thelma Brioso President

7-9-97

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Thelma Brioso
STREET ADDRESS 11965 SW 94th Ter
CITY-ST-ZIP Miami, FL 33186
[REMAINDER OF BLOCK 12 IS BLANK]

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

200002242982-1
-07/21/97-01095-025
****165.00 ****165.00

DB 7-10-97

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 officer 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 in an attachment with an address.

SIGNATURE

Thelma Brioso

7-28-97

599-9109

CR2E034 (9/96)