

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

FILED
Aug 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000003917 (7)
 1. Corporation Name
AMERICAN BUILDERS NETWORK, INC.

TALLAHASSEE, FLORIDA



Principal Place of Business 1831 AZALEA AVENUE WINTER PARK FL 32789	Mailing Address 1831 AZALEA AVENUE WINTER PARK FL 32789-6301
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3. Date Incorporated or Qualified 01/09/1996	3a. Date of Last Report
4. FEI Number 69-3354341	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 []	26 []
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 []	27 []
City & State	City & State
23 []	28 []
Zip	Country
24 []	25 []
Country	29 []
25 []	30 []

9. Name and Address of Current Registered Agent

HUDSON, CATHERINE E
1831 AZALEA AVENUE
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Catherine E Hudson	
STREET ADDRESS	1831 Azalea Av	
CITY-ST-ZIP	Winter Park, FL 32789	
TITLE	Vice Pres	<input type="checkbox"/> DELETE
NAME	Same	
STREET ADDRESS	Same	
CITY-ST-ZIP	Same	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Same	
STREET ADDRESS	Same	
CITY-ST-ZIP	Same	
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	Same	
STREET ADDRESS	Same	
CITY-ST-ZIP	Same	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	000002281628-6
1.3 STREET ADDRESS	-08/29/97--01112--004
1.4 CITY-ST-ZIP	****165.00 ****165.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	C. Alan
6.3 STREET ADDRESS	8/28/97
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 (9/96)



American Builders Network
Your Virtual Model Center
<http://americanbuilders.com>

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August 14, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mortham,

I'm writing to humbly request waiver of the penalty for late filing of my 1997 Profit Corporation Annual Report.

I was just sick when I received my second notice a couple of weeks ago telling me that we had not filed the Annual Report before May 1 and had incurred the \$385 penalty. I had no recollection of receiving the first notice and didn't have it in my "Bills to pay" file. I supposed it got mixed up with the junk mail that gets delivered to my home office and trashed.

Yesterday, I was filing some paperwork for payroll taxes. In my file called "Taxes" was the first notice. So, it was definitely an over site on my part. Now I'm even sicker than I was before! We incorporated in January 1996. This is my first year in business and my first Annual Report. Of course, I'm struggling to make ends meet and can not afford to make a \$385 mistake.

If there is any possibility that this penalty could be forgiven, just this one time, I would certainly appreciate it. Our Annual Report is enclosed. I'm sending \$165 now and will keep my fingers crossed while waiting to hear from you about the penalty.

Thank you for considering my request.

Sincerely,

Kay Hudson, President
American Builders Network, Inc.