

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

FILED

Aug 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000067146
 1. Corporation Name
A.B.E. INVESTMENTS Group, INC.

Principal Place of Business **Mailing Address**
1015 DOLORES ROAD NORTHEAST
PALM BAY, FLORIDA 32907

2. Principal Place of Business 21 1015 DOLORES RD. N.E Suite, Apt. #, etc. 22		2a. Mailing Address 26 1015 DOLORES RD. N.E Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 8-13-96	3a. Date of Last Report 8-13-96
23 PALM BAY, FL. 32907 City & State Zip Country 24 32907 25 BREVARD		28 PALM BAY, FL 32907 City & State Zip Country 29 32907 30 BREVARD		4. FEI Number 59-3399845	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent

AMEB LAWYER,
343 ALMERIA AVE.
CORAL GABLES, FL. 33134

10. Name and Address of New Registered Agent

81 Name **JORGE BRYSON**
82 Street Address (P.O. Box Number is Not Acceptable)
14732 SW 90 TERR.
83
84 City **MIAMI** **FL** **85 Zip Code** **33196**

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 **JORGE L. BRYSON**

7-29-96

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	JORGE L. BRYSON	
STREET ADDRESS	14732 SW 90 TERR	
CITY-ST-ZIP	MIAMI, FL. 33196	
TITLE	SEC. - TREAS	<input type="checkbox"/> DELETE
NAME	LORETHA S. BRYSON	
STREET ADDRESS	14732 S.W. 90 TERR	
CITY-ST-ZIP	MIAMI FL. 33196	
TITLE	V. PRES.	<input type="checkbox"/> DELETE
NAME	RICK ESPINEL	
STREET ADDRESS	1015 DOLORES RD. NORTHEAST	
CITY-ST-ZIP	PALM BAY, FL. 32907	
TITLE	V. PRES.	<input checked="" type="checkbox"/> DELETE
NAME	MICHEL ALEXIS	
STREET ADDRESS	460 N.W. 48TH AVE.	
CITY-ST-ZIP	PLANTATION FL. 33317	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

100002260381
-08/07/97--01012-024
*****550.00**

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:

JORGE L. BRYSON

7-29-97 305-382-6362

CR2E034 (9/96)