

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

FILED
Mar 20 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 # P96000092504 (5)

1. Corporation Name
ABJ DEVELOPMENT, INC.



Principal Place of Business Mailing Address
1701 CLOUSER AVENUE ORLANDO FL 32804 **1701 CLOUSER AVENUE ORLANDO FL 32804-5706**

3. Date Incorporated or Qualified: **11/12/1996** 3a. Date of Last Report: **N/A**
 4. FEI Number: **59-3418989** 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

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

9. Name and Address of Current Registered Agent
WALDRON, ERIC K
1701 CLOUSER AVENUE
ORLANDO FL 32804

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: **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS

1011	<input type="checkbox"/> DELETE	D	WALDRON, ERIC K	1701 CLOUSER AVENUE	ORLANDO FL 32804
1012	<input type="checkbox"/> DELETE	D	JENSEN, MARK D	2725 S. SHINE STREET	ORLANDO FL 32806
1013	<input type="checkbox"/> DELETE				
1014	<input type="checkbox"/> DELETE				
1015	<input type="checkbox"/> DELETE				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition	11 TITLE	
1112		12 NAME	
1113		13 STREET ADDRESS	
1114		14 CITY-ST-ZIP	
2111	<input type="checkbox"/> Change <input type="checkbox"/> Addition	21 TITLE	
2112		22 NAME	
2113		23 STREET ADDRESS	
2114		24 CITY-ST-ZIP	
3111	<input type="checkbox"/> Change <input type="checkbox"/> Addition	31 TITLE	
3112		32 NAME	
3113		33 STREET ADDRESS	
3114		34 CITY-ST-ZIP	
4111	<input type="checkbox"/> Change <input type="checkbox"/> Addition	41 TITLE	
4112		42 NAME	
4113		43 STREET ADDRESS	
4114		44 CITY-ST-ZIP	
5111	<input type="checkbox"/> Change <input type="checkbox"/> Addition	51 TITLE	
5112		52 NAME	
5113		53 STREET ADDRESS	
5114		54 CITY-ST-ZIP	
6111	<input type="checkbox"/> Change <input type="checkbox"/> Addition	61 TITLE	
6112		62 NAME	
6113		63 STREET ADDRESS	
6114		64 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 I am being added to or deleted from the list with an address.

SIGNATURE: *Eric K. Waldron* **ERIC K. WALDRON, PRES 3-15-97 (407) 849-0039**

CR2E034 (9/96)