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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000094061 (4)

1. Corporation Name

ABIS GROUP CORPORATION

Principal Place of Business

11021 SW 88TH ST., STE. L-105
MIAMI FL 33176

Mailing Address

11021 SW 88TH ST., STE. L-105
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1996

4. FEI Number

65-0711209

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 15620 S.W. 80th St.

Suite, Apt. #, etc.

22 H-104

City & State

23 MIAMI FL

Zip

24 33193

Country

2a. Mailing Address

26 15620 S.W. 80th St.

Suite, Apt. #, etc.

27 H-104

City & State

28 MIAMI FL

Zip

29 33193

Country

30

9. Name and Address of Current Registered Agent

FLORES, JOSE C
11021 SW 88TH ST., STE. L-105
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

FLORES, Jose C.

82 Street Address (P.O. Box Number is Not Acceptable)

15620 S.W. 80th St

83

H-104

84

City MIAMI

FL

85 Zip Code

33193

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

Signature of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/30/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME FLORES, JOSE C
STREET ADDRESS 11021 SW 88TH ST., STE. L-105
CITY-ST-ZIP MIAMI FL 33176

TITLE ☐ DELETE

DT
NAME FLORES, JULIE J
STREET ADDRESS 11021 SW 88TH ST., STE. L-105
CITY-ST-ZIP MIAMI FL 33176

TITLE ☐ DELETE

DS
NAME FLORES, MONICA L
STREET ADDRESS 11021 SW 88TH ST., STE. L-105
CITY-ST-ZIP MIAMI FL 33176

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

D
NAME FLORES, Jose C.
1.3 STREET ADDRESS 15620 S.W. 80th St. STE H-104
1.4 CITY-ST-ZIP MIAMI FL 33193

2.1 TITLE ☒ Change ☐ Addition

DT
NAME FLORES, Julie J.
2.3 STREET ADDRESS 15620 S.W. 80th St. STE H-104
2.4 CITY-ST-ZIP MIAMI FL 33193

3.1 TITLE ☒ Change ☐ Addition

DS
NAME FLORES, Monica L.
3.3 STREET ADDRESS 15620 S.W. 80th St. STE H-104
3.4 CITY-ST-ZIP MIAMI FL 33193

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

4/30/98

CR2E034 (10/97)