

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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # P96000095849 (1)

1. Corporation Name:
ABRS FINANCIAL RESOURCES, INC.



Principal Place of Business:
5801 BISCAYNE BLVD
MIAMI FL 33137

Mailing Address:
5801 BISCAYNE BLVD
MIAMI FL 33137-2638

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BARON, RICHARD
11077 BISCAYNE BLVD
SUITE 307
MIAMI FL 33161

3. Date Incorporated or Qualified
11/19/1996

3a. Date of Last Report

4. FEI Number

65-0711395

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

BARRY WASSERSTROM

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

5801 BISCAYNE BLVD

83

84 City MIAMI

FL

85 Zip Code 33137

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

Barry Wasserstrom

(NOTE: Registered Agent signature required when reinstalling)

2/10/97

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE	D	1.2 NAME	BARON, RICHARD	1.3 STREET ADDRESS	11077 BISCAYNE BLVD, STE 307	1.4 CITY-STATE-ZIP	MIAMI FL 33161
2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-STATE-ZIP	
3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-STATE-ZIP	
4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-STATE-ZIP	
5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-STATE-ZIP	
6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-STATE-ZIP	
2.1 TITLE	P/D	2.2 NAME	BARRY WASSERSTROM	2.3 STREET ADDRESS	5801 BISCAYNE BLVD	2.4 CITY-STATE-ZIP	MIAMI FL 33137
3.1 TITLE	VISITID	3.2 NAME	Robert Infold	3.3 STREET ADDRESS	5801 BISCAYNE BLVD	3.4 CITY-STATE-ZIP	MIAMI FL 33137
4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-STATE-ZIP	
5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-STATE-ZIP	
6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-STATE-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:

Barry Wasserstrom

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/97

Date

305-754-9694

Daytime Phone # 0003304

CR2E034 (9/96)