

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
97 SEP -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P96000099748**

1. Corporation Name

ABS Enterprises, Inc.

Principal Place of Business

Mailing Address

**9555 N. Kendall Drive
Suite 200
Miami, Florida 33176**

Same

2. Principal Place of Business

2a. Mailing Address

21 **9555 N. Kendall Drive**

26 **9555 N. Kendall Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **200**

27 **200**

City & State

City & State

23 **Miami, Florida**

28 **Miami, Florida**

Zip

Zip

Country

Country

24 **33176**

25 **USA**

29 **33176**

30 **USA**

3. Date Incorporated or Qualified

12/09/96

3a. Date of Last Report

12/09/96

4. FEI Number

1

☒ 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Gabriel M. Sanchez
9555 N. Kendall Drive
Suite 200
Miami, Florida 33176**

81 Name

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

83

84 City

FL

85 Zip Code

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 (typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **Director**
STREET ADDRESS **Andy Rodriguez**
CITY-ST-ZIP **8240 S. W. 5th Street**
Miami, Florida 33144

TITLE ☐ DELETE
NAME **Director**
STREET ADDRESS **Silvio G. Bueno**
CITY-ST-ZIP **108 S. W. 136th Place**
Miami, Florida 33184

TITLE ☐ DELETE
NAME **Director**
STREET ADDRESS **Gabriel M. Sanchez**
CITY-ST-ZIP **9555 N. Kendall Drive**
Suite 200
Miami, Florida 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

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/03/97 (305) 595-4661

CR2E034 (9/96)

(2)

GABRIEL M. SANCHEZ, P.A.
ATTORNEY AT LAW

GABRIEL M. SANCHEZ, P.A.
TELEPHONE
(305) 595-4661
FACSIMILE
(305) 595-0198

9555 N. KENDALL DRIVE
SUITE 200
MIAMI, FLORIDA 33176

July 22, 1997

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

Re: ABS Enterprises, Inc.
Your reference no: P96000099748

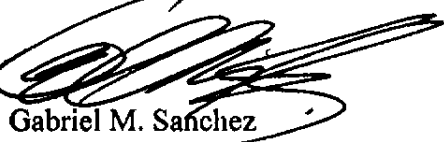
Dear Gentlemen:

Upon receipt of your letter dated June 6, 1997 (which I received on June 20, 1997) requesting that we get a Federal Employer's Identification Number for ABS Enterprises, Inc., we applied for the same from the Internal Revenue Service. Enclosed please find the sum of \$165.00 for the annual filing fee as well as the Federal Employer's Identification Number for the corporation which is 65-0767731.

There has been a mixup as to the payment of the annual fee. I was faxed, by Andy Rodriguez, the President of the ABS Enterprise on June 20, 1997, your letter to him dated June 6, 1997. Note that the corporation's business address is the same as my address. I am an officer in the corporation. Apparently, the post office did not deliver the April 28, 1997 letter to my address, and later the Secretary of State mailed it to Andy Rodriguez who received the same. This explains why we have not acted on this sooner. I apologize for any mixup. Please except this sum of \$165.00 as our annual fee for 1997 and retain said corporation in good standing with the Secretary of State of Florida.

If you have any questions, or problems, please call.

Very truly yours,



Gabriel M. Sanchez

GMS/kk