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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000053145 1. Corporation Name

ABMA, INC.

Principal Place of Business 2333 BRICKELL AVENUE MEZZANINE SUITE MIAMI FL 33129

Mailing Address

2333 BRICKELL AVENUE MEZZANINE SUITE MIAMI FL 33129

FILED May 08, 1999 8:00 am Secretary of State

05-08-1999 90005 041 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

06/17/1997

Suite, Apt. #, etc. 2	2. Principal Place of Business		2a. Mailing Address			4. FEI Number			plied For	
City & State Ci	21		26			65-0765099				
City & State Zip	Suite, Apt.					5. Certifcate of Status Desired				
Zp	City & State	City & State City & State								
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 607.0502 and 60					100			angible	_	
MALEK, FARHAD 2333 BRICKELL AVENUE MEZZANINE SUITE MIAMI FL 33129 82 Sireet Address (P.O. Box Number is Not Acceptable) 83 Brickel Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 87 Zip Code 87 Zip Code 88 Zip Code 89 Zip Code 80 Zip Code	24					· ·	,		□No	
MALEK, FARHAD 2333 BRICKELL AVENUE MEZZANINE SUITE MIAMI FL 33129 82 Street Address (P.O. Box Number is Not Acceptable) 83			Registered Agent	<u> </u>		10. Name and Address of New I	Registered /	Agent		
233 BRICKEL AVENUE MEZZANINE SUITE MIAMI FL 33129 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. In every confice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, arm familiar with, and accept the obligations of, Section 607.0503, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 10. Change Addition 10. Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTO				8	1 Name					
Addition AMARTINEZ, ABSALON BY MARTINEZ, ABSELON JR STREET ADDRESS CITY-ST-ZP TITLE MAM FL 33129 B4 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statuties, the above-named corporation submits this statement for the purpose or changing its 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, are finalized with, and accept the obligations of, Section 607.0505, Florida Statuties. SIGNATURE Signature, hyerd or printed return of registered agent and life flagocates. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD	•				2 Street Add	ress (P.O. Box Number is Not Accept	ahle)			
MIAMI FL 33129 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 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME 14. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME 15. WARTINEZ, ABSALON 233 BRICKELL AVENUE, MEZZANINE SUITE 15. STREET ADDRESS 16. TITLE 16. DELETE 21. TITLE 17. TITLE 17. TITLE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. NAME 19. STREET ADDRESS 19. TITLE 19. TITLE 10. TIT	MEZZANINE SUITE									
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Block 12 or Block 13 if changed, or on

SIGNATURE:

CR2E034 (11/98)