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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

pg7000056253

ABL SWISS-POLISH REAL ESTATE, INC.

Principal Place of Business

Mailing Address

FILED
Apr 23 1998 8:00am
Secretary of State

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33428 25 USA 28 USA 28 SO PRESSON PROPORTY Tax our June 30 SO Total Control Registered Agent 8. Name and Address of Current Registered Agent Andrew E. Farber 23123 State Rd. 7, Suite 350B Boca Raton, FL 33428 83 Sincel Address (PO. Box Number is Not Acceptable) 84 City FL 85 Zip Code 41. Pursuant to the provinces of Sections 607 02.02 and 107 1008 Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In the State of Loads Such claring was authorized by the corporation's board of directs. I hereby accept the appointment as registered agent. In this state of Loads Such claring was authorized by the corporation's board of directs. I hereby accept the appointment as registered agent. In this state of Loads Such claring was authorized by the corporation's board of directs. I hereby accept the appointment as registered agent. In this state of Loads Such claring was authorized by the corporation's board of directs. I hereby accept the appointment as registered agent. In this state of Loads Such claring was authorized by the corporation's board of directs. I hereby accept the appointment as registered agent. In the state of Loads Such claring was authorized by the corporation's board of directs. I hereby accept the appointment as registered agent. In the such and accept the energiator of Section 607 5005, Heroda States. 12. OF IECE IS AND TOTAL SAN TOTAL STATE ADDITIONS CHANGES TO OFFICES AND DIRECTORS IN 12 TOTAL STATE ADDITIONS CHANGES TO OFFICES AND DIRECTORS IN 12 TOTAL STATE ADDITIONS CHANGES TO OFFICES AND DIRECTORS IN 12 TOTAL STATE ADDITIONS CHANGES TO OFFICES AND DIRECTORS IN 12 TOTAL STATE ADDITIONS CHANGES TO OFFICES AND DIRECTORS IN 12 TOTAL STATE ADDITIONS CHANGES TO OFFICES AND DIRECTORS IN 12 TOTAL STATE CHANGES CHANGES TO OFFICES AND DIRECTORS IN 12 TOTAL STATE CHANGES CHANGES TO OFFICES AND DIRECTORS IN 12 TOTAL STATE CHANGES C	23	Boca Raton, FL	28			, ,			
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And Tere 23123 State Rd. 7, Suite 350B Boca Raton, FL 33428 44 City 45 Pursuant to the provisions of Sections 607 0507 and 607 1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. In both in this State of Libraria Start change was sutherized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and accept this subjects of, Section 607 600, Florida Startutos Startutos. \$IGNATURE State Application of Section of Coord of Coord Appension and Startutos S		9. Name and Address of Curren	t Registered Agent			10. Name and Address of New Re	gistered #	gent	
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14. Thereby certify that the information supplied with his 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 trusted 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:

ATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTO

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