FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90089 025 ***150.00

DOCUMENT # P9700060548 1. Corporation Name ABY'S INTERNATIONAL INC. Mailing Address Principal Place of Business 18901 N. HWY, 52 18901 N. HWY. 52 LAND O LAKES FL 34639 LAND O LAKES FL 34639 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/10/1997 2a. Mailing Address 4. FEI Number Aprilied For 2. Principal Place of Business Not Applicable **59-**3456066 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 (Aav Be Election Campaign Financing City & State Trust f und Contribution Added to Fees 28 23 Zip Country 8. This corporation owes the current year Intangible Zip Cour try าีฟก ☐ Yes Persor al Property Tax. 30 25 29 24 10. Name and Address of New Registers d Agent 9. Name and Address of Current Registered Agent 81 Name ABRAHAM, JOSEPH V Street Address (P.O. Box Number is Not Acceptable) 18901 N. HWY, 52 LAND O LAKES FL 34639 83 85 Zip Code 84 City FL 11. Pursuant to the provisions of Science 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its legistered 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. ared agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition ☐ Change DELETE 1.1 TITLE TITLE ABRAHAM, JOSEPH V 12 NAME NAME 1.3 STREET ADDRESS 18901 N. HWY. 52 STREET ADDRESS LAND O LAKES FL 34639 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP M Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE [] Change 5 1 TITLE TITLE 5.2 NAME

CITY-ST-ZIP 14. I hereby certify that the informa ion 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 supplied with this little does not quality by the exemption stated if Section 1.9.07(5)(f), horizontations splitted. Indicated on this annual report or supplemental annual report is true and accurate and that my signal tre shall have the same legal effect as if made unider oath; that I am an officer or director of the corporation or the reconfer of 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, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Daytime Phone #

[] Change

Addition

CR2E034 (11/98)