

3-13-98 B 3249 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000081707 (6)**

1. Corporation Name

AMERICAN BUSINESS & INVESTMENT SERVICES, INC.



Principal Place of Business 102 NORTHEAST 2ND STREET SUITE 162 BOCA RATON FL 33432	Mailing Address 102 NORTHEAST 2ND STREET SUITE 162 BOCA RATON FL 33432
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3200 N. FED. HIGHWAY		2a. Mailing Address 26 3200 N. FED. HIGHWAY		3. Date Incorporated or Qualified 09/22/1997
Suite, Apt. #, etc. 22 SUITE 206-9		Suite, Apt. #, etc. 27 SUITE 206-9		4. FEI Number 65-0787462
City & State 23 BOCA RATON, FL		City & State 28 BOCA RATON, FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
Zip 24 33431	Country 25 P.B.	Zip 29 33431	Country 30 P.B.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

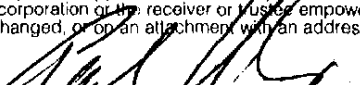
9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134		10. Name and Address of New Registered Agent 81 Name PAUL KLEVER 82 Street Address (P.O. Box Number is Not Acceptable) 3200 N. FEDERAL HIGHWAY 83 SUITE 206-9 84 City BOCA RATON, FL 85 Zip Code 33431	
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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  (PAUL KLEVER) 03-10-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD KLEVER, PAUL 102 NORTHEAST 2ND STREET BOCA RATON FL 33432	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PSTD KLEVER, PAUL 3200 N. FED. HWY., # 206-9 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLEVER, MALGORZATA 102 NORTHEAST 2ND STREET BOCA RATON FL 33432	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V KLEVER, MALGORZATA 3200 N. FED. HWY., # 206-9 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V RALF G. BAHR 3200 N. FED. HWY., # 206-9 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I 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:  (PAUL KLEVER) 03-10-98 (561) 394 3300

CR2E034 (10/97)