

01-22-1999 90002 037... 150 00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000105344			
1. Corporation Name AAAB, INC.			
Principal Place of Business 1200 NORTH FEDERAL HIGHWAY, SUITE 320 BOCA RATON FL 33432		Mailing Address 1200 NORTH FEDERAL HIGHWAY, SUITE 320 BOCA RATON FL 33432	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 13132 BARWICK ROAD Suite, Apt. #, etc.		2a. Mailing Address 26 13132 BARWICK ROAD Suite, Apt. #, etc.	
23 DELRAY BEACH, FL City & State 24 33445 USA Zip Country		27 DELRAY BEACH, FL City & State 28 33445 USA Zip Country	
9. Name and Address of Current Registered Agent FELDERBAUM, RICK S 1200 NORTH FEDERAL HIGHWAY, SUITE 320 BOCA RATON FL 33432		10. Name and Address of New Registered Agent 81 Name BOMBART, ALLEN 82 Street Address (P.O. Box Number is Not Acceptable) 13132 BARWICK ROAD 83 84 City DELRAY BEACH FL 85 Zip Code 33445	
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 obligation of, sections 607.0508, Florida Statutes. SIGNATURE <i>Allen Bombart</i> ALLEN BOMBART DATE 7-14-99 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D - BOMBART, ALLEN 1200 NORTH FEDERAL HIGHWAY, SUITE 320 BOCA RATON FL 33432 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13132 BARWICK ROAD DELRAY BEACH, FL 33445
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition TS
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: <i>Allen Bombart</i> ALLEN BOMBART Date 7-14-99 Daytime Phone 561-496-7532			

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 14, 1999

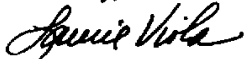
AAAB, Inc
13132 Barwick Road
Delray Beach, FL 33445

Florida Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

Dear Sirs,

This Corporation Annual Report was sent to our previous lawyers office and was not sent to us till this week. Please allow us to pay the initial filing fee of \$150.00 which is enclosed. We have changed the Registered Agent so this will not occur in the future. Thankyou for your cooperation in advance.

Sincerely,



Laurie Viola
Controller