05171999-90013-008-$150.00-$150.00

FILED
May 17, 1999 8:00 am
Secretary of State
05-17-1999 90013 008 ***150.00

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000040607

1. Corporation Name: ABACO GOLD MIAMI, INC

Principal Place of Business: 3015 Grand Ave Suite 208 Coconut Grove, Fl 33133

Mailing Address: C/o Angela Williamson 1120 Von Phister Key West, FL 33040

3. Date Incorporated or Qualified: 5-18-98

3a. Date of Last Report:

4. FEI Number: 65-0843487 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent:
Williamson, Angela
1120 Von Phister
Key West, FL 33040

10. Name and Address of New Registered Agent: Name / Street Address (P.O. Box Number is Not Acceptable) / City FL / Zip Code

11. ... 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 ... I hereby accept the appointment as registered agent ... obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Angela Williamson

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
President	Williamson, Angela	1120 Von Phister	Key West, FL 33040

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: (none)

14. I do 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: Angela Williamson Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)