

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90056 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000085273					
1. Corporation Name A.B.S. CAPITAL MARKETS, INC.					

Principal Place of Business 1040 BAYVIEW DR. #321 FT LAUDERDALE FL 33304	Mailing Address 1040 BAYVIEW DR. #321 FT LAUDERDALE FL 33304
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4114 NORTHLAKE BND. Suite, Apt. #, etc. 302 City & State PALM BEACH GARDENS, FL Zip 33410		2a. Mailing Address 26 P.O. Box 20971 Suite, Apt. #, etc. City & State W. PALM BEACH Zip 33416		3. Date Incorporated or Qualified 10/05/1998	
22 302		27		4. FEI Number 65-0873964	
23		28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing - ☐ \$5.00 May Be Added to Fees	
25		30		7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132		10. Name and Address of New Registered Agent 81 Name MACK E. LOFLIN 82 Street Address (P.O. Box Number is Not Acceptable) 12466 Guilford Way 83 84 City Wellington FL 85 Zip Code 33414	
---	--	--	--

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 *Mack E. Loflin* DATE *3/20/99*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME JENSEN, GEORGE D STREET ADDRESS 1040 BAYVIEW DR. CITY-ST-ZIP FT LAUDERDALE FL 33304	☒ DELETE	1.1 TITLE D 1.2 NAME MACK E. LOFLIN 1.3 STREET ADDRESS 12466 Guilford Way 1.4 CITY-ST-ZIP Wellington, FL 33414	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 with all other like empowered.

SIGNATURE: *Mack E. Loflin* DATE: *1-26-99* (561) 790-4185

CR2E034 (1/98)