

MAY-14-1997 08:33AM FROM VAN CAMP & COMPANY

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

FILED

May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S34202 (9)			
1. Corporation Name ABC INVESTMENTS INCORPORATED			
Principal Place of Business 334 E LAKE RD PALM HARBOR FL 34685		Mailing Address 334 E LAKE RD PALM HARBOR FL 34685-2427	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 02/22/1991		3a. Date of Last Report 04/29/1996	
4. FEI Number 59-3050710		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 MCNALLY, RICHARD R. 12225 LANGSHAW DRIVE APT2703 THONOTOSASSA FL 33592		10. Name and Address of New Registered Agent 81 Name Sheila Garcia McNally 82 Street Address (P.O. Box Number is Not Acceptable) 12225 Langshaw Dr 83 84 City Thonotosassa FL 85 Zip Code 33592	
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 <u>Sheila Garcia McNally</u> DATE <u>5/13/97</u> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE DPT NAME MCNALLY, RICHARD R. STREET ADDRESS 12225 LANGSHAW DRIVE CITY-ST-ZIP THONOTOSASSA FL [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD 1.2 NAME Sheila Garcia McNally 1.3 STREET ADDRESS 12225 Langshaw Dr 1.4 CITY-ST-ZIP Thonotosassa FL 33592 [] Change [X] Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP [] Change [] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [] Change [] Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [] Change [] Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [] Change [] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [] Change [] Addition	
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.		100002200381 -06/03/97--01102--035 ***165.00	

SIGNATURE X

SIGNATURE REQUIRED

4/21/97 812-786-4400