FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # S38371 (8)

1. Corporation Name
ABC-UP, INC.

Principal Place of Business
% 777 BRICKELL AVE
SUITE 1200
MIAMI FL 33131

Mailing Address
% 777 BRICKELL AVE
SUITE 1200
MIAMI FL 33131

3. Date Incorporated or Qualified: 03/13/1991

3a. Date of Last Report: 08/14/1995

4. FEI Number: 65-0430802 ☐ 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

2. Principal Place of Business
21 C/O 701 BRICKELL AVE
22 Suite, Apt. #, etc. SUITE 2000
23 City & State MIAMI, FL
Zip 33131 Country USA

2a. Mailing Address
26 C/O 701 BRICKELL AVE.
27 Suite, Apt. #, etc. SUITE 2000
28 City & State MIAMI, FL
29 Zip 33131 30 Country USA

Agent

WLMC REGISTERED AGENTS INC
701 BRICKELL AVE
SUITE 2000
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	BARROSO, JOHN A	
STREET ADDRESS	TUCUMAN 540-14 PISO OF.1	
CITY-ST-ZIP	1049 BUENOS AIRES AR	
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPT	☒ Change ☐ Addition
1.2 NAME	BARROSO, John A.	
1.3 STREET ADDRESS	Tucuman 1621, 2 Piso of. C	
1.4 CITY-ST-ZIP	1050 Buenos Aires, ARG.	
2.1 TITLE		☐ Change ☐ Addition
3.1 TITLE		☐ Change ☐ Addition
4.1 TITLE		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/30/96 Daytime Phone # (305) 271-5149

CR2E034 (12/95)