

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S77128 (4)

1. Corporation Name

ABACO HOLDINGS, INC.



Principal Place of Business

Mailing Address

1115 QUEST AVE. SHERBROOKE ST. W.
STE. 302
MONTREAL, QUEBEC, CANADA H3A 1H3

1115 QUEST AVE. SHERBROOKE ST. W.
STE. 302
MONTREAL, QUEBEC, CANADA H3A 1H3

3. Date Incorporated or Qualified

08/30/1991

3a. Date of Last Report

07/10/1995

2. Principal Place of Business

2a. Mailing Address

21 1115 SHERBROOKE ST. W.

26 1115 SHERBROOKE ST. W.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 SUITE 302

27 SUITE 302

City & State

City & State

23 MONTREAL, QUEBEC

28 MONTREAL, QUEBEC

Zip

Country

Zip

Country

24 H3A 1H3

25 CANADA

29 H3A 1H3

30 CANADA

4. FEI Number

65-0354277

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

10. Name and Address of New Registered Agent

BEDZOW, MICHAEL
20803 BISCAYNE BLVD.
STE. 200
AVENTURA FL 33180

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

Signature type for principal, officer, director, agent, and trustee only.

(NOTE: Registered Agent Signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE
NAME LEPINE, NORMAND
STREET ADDRESS 1115 QUEST RUE SHERBROOK, STE. 302
CITY-ST-ZIP MONTREAL, QUEBEC, CANADA H3A-1H3

TITLE VD ☐ DELETE
NAME LEPINE, RENE
STREET ADDRESS 1115 QUEST RUE SHERBROOK, STE. 302
CITY-ST-ZIP MONTREAL, QUEBEC, CANADA H3A-1H3

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE PTD ☒ Change ☐ Addition
12 NAME LEPINE, NORMAND
13 STREET ADDRESS 1115 SHERBROOKE ST. W., SUITE 302
14 CITY-ST-ZIP MONTREAL, QUEBEC, CANADA H3A 1H3

21 TITLE V ☒ Change ☐ Addition
22 NAME LEPINE, RENE
23 STREET ADDRESS 1115 SHERBROOKE ST. W., SUITE 302
24 CITY-ST-ZIP MONTREAL, QUEBEC, CANADA H3A 1H3

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 in 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORMAND LEPINE

7/1/96

(954) 725-0020

Original Phone #

CR2E034 (3/96)