

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

FILED

Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S78834** (6)
1. Corporation Name
ABACO INVESTMENT, INC.

Principal Place of Business 14499 N. DALE MABRY HIGHWAY SUITE 230 TAMPA FL 33618	Mailing Address 14499 N. DALE MABRY HIGHWAY SUITE 230 TAMPA FL 33618
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3927 Yellow Finch Ln Suite, Apt. #, etc. 22 LUTZ, FL City & State 23 33549 USA Zip Country		2a. Mailing Address 26 3959 VANDYKERD. Suite, Apt. #, etc. 27 LUTZ, FL City & State 28 33549 USA Zip Country		3. Date Incorporated or Qualified 09/10/1991	
4. FEI Number 59-3092150		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent BRAVO, JESUS 14499 N. DALE MABRY HIGHWAY SUITE 230 TAMPA 33618		81 Name		10. Name and Address of New Registered Agent	
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAVO-SAEZ, JESUS	1.2 NAME	
STREET ADDRESS	5408 BLUE HERON LN	1.3 STREET ADDRESS	
CITY-ST-ZIP	WESLEY CHAPEL FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENDEZ-DELGADO, OLGA M.	2.2 NAME	
STREET ADDRESS	5408 BLUE HERON LN	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESLEY CHAPEL FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENDEZ-DELGADO, CARLOS	3.2 NAME	
STREET ADDRESS	ANTONIO VANDEWALLE PINTO	3.3 STREET ADDRESS	
CITY-ST-ZIP	SPAIN	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAVO-SAEZ, GREGORIO	4.2 NAME	
STREET ADDRESS	ZENIT, 21	4.3 STREET ADDRESS	
CITY-ST-ZIP	SPAIN	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHOLTES, ALOYSE	5.2 NAME	
STREET ADDRESS	44 RUE DE WILTZ	5.3 STREET ADDRESS	
CITY-ST-ZIP	LUXEMBOURG	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 registered agent 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 attached sheet.

SIGNATURE: _____

CR2E034 (10/97)