

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90151 019 ***150.00

DOCUMENT # S78834

1. Corporation Name

ABACO INVESTMENT, INC.

Principal Place of Business

3927 YELLOW FINCH RD
SUITE 230
LUTZ FL 33549
US

Mailing Address

3959 VAN DYKE RD
#392
LUTZ FL 33549
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1991

4. FEI Number

59-3092150

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BRAVO, JESUS
14499 N. DALE MABRY HIGHWAY
SUITE 230
TAMPA 33618

10. Name and Address of New Registered Agent

81 Name

MANUEL A. Durand

82 Street Address (P.O. Box Number is Not Acceptable)

3927 Yellow Finch Ln.

83

84 City

LUTZ

FL

85 Zip Code

33549

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 *Manuel A. Durand*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

JANUARY 1, 1999

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D BRAVO-SAEZ, JESUS
STREET ADDRESS
5406 BLUE HERON LN
CITY-ST-ZIP
WESLEY CHAPEL FL

TITLE ☐ DELETE

NAME
D MENDEZ-DELGADO, OLGA M.
STREET ADDRESS
5406 BLUE HERON LAN
CITY-ST-ZIP
WESLEY CHAPEL FL

TITLE ☐ DELETE

NAME
D MENDEZ-DELGADO, CARLOS
STREET ADDRESS
ANTONIO VANDEWALLE PINTO
CITY-ST-ZIP
SPAIN

TITLE ☐ DELETE

NAME
D BRAVO-SAEZ, GREGORIO
STREET ADDRESS
ZENIT, 21
CITY-ST-ZIP
SPAIN

TITLE ☐ DELETE

NAME
D SCHOLTES, ALOYSE
STREET ADDRESS
44 RUE DE WILTZ
CITY-ST-ZIP
LUXEMBOURG

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 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 addendum with an address, with all other like empowered.

SIGNATURE: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/1/99 (813) 908-0394

CR2E034 (11/98)