

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 # S98060

(4)

1. Corporation Name

A B R A INC.



Principal Place of Business

Mailing Address

2777 NE 165 TERR
N MIAMI BEACH FL 33160

2777 NE 165 TERR
N MIAMI BEACH FL 33160

2. Principal Place of Business

2a. Mailing Address

21 36 N.E. 1 Street

26 36 N.E. 1 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 212

27 Suite 212

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33132

25 US

29 33132

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ABECKJERR, ISAAC JACK
2777 NE 165 TERR
N MIAMI BEACH FL 33160

81 Name

Henry Azoulay

82

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

36 N.E. 1 Street, Suite 212

83

84

City
Miami

FL

85 Zip Code
33132

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 607.0503, Florida Statutes.

SIGNATURE

HENRY AZOULAY

Signature, typed or printed name of registered agent, and the full address.

[Signature]

Signature, typed or printed name of officer or director, and the full address.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ABECKJERR, ISAAC JACK
STREET ADDRESS 2777 NE 165 TERR
CITY - ST - ZIP N MIAMI BEACH FL

☒ DELETE

1. TITLE

PRESIDENT

☒ Change ☐ Addition

NAME ABECKJERR, ISAAC JACK
STREET ADDRESS 2777 NE 165 TERR
CITY - ST - ZIP N MIAMI BEACH FL

2. NAME

AZOULAY HENRY

3. STREET ADDRESS

36 NE 1ST Street #212

4. CITY - ST - ZIP

MIAMI FL 33132

TITLE VP
NAME AZOULAY, HENRY
STREET ADDRESS 36 NE 1ST ST. #212
CITY - ST - ZIP MIAMI FL 33132

☐ DELETE

2. TITLE

2. NAME

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

3. TITLE

3. NAME

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

4. TITLE

4. NAME

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

5. TITLE

5. NAME

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6. TITLE

6. NAME

☐ 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.

SIGNATURE:

[Signature]

[Signature]

RECTOR

May 1/96

13583710

CR2E034 (12/95)