

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90305 001 ***476.25

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # V46086 1. Entity Name ABL USA ENTERPRISES, INC.				 55035553	
Principal Place of Business 16505 NE 26TH AVE. MIAMI, FL 33160			Mailing Address 16505 NE 26TH AVE. MIAMI, FL 33160		
2. Principal Place of Business 16420 NE 30TH AVE			3. Mailing Address 16420 NE 30TH AVE		
Suite, Apt. #, etc. MIAMI, FL			Suite, Apt. #, etc. MIAMI, FL		
City & State MIAMI, FL			City & State MIAMI, FL		
Zip 33160			Zip 33160		
Country USA			Country USA		
4. FEI Number 65-0349781				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BUDNICK, MYRON 16505 NE 26TH AVE. MIAMI, FL 33160				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when appointing))					
FILE NOW!!! FEE IS \$160.00 After May 17, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KOLSTER, MERCEDES C 16505 NE 26TH AVE. MIAMI, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	16420 NE 30TH AVE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BUDNICK, MYRON H 16505 NE 26TH AVE. MIAMI, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	16420 NE 30TH AVE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Myron H. Budnick</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/29/03 305-585-6237 Date Daytime Phone #		

MYRON H. BUDNICK

CR2E034 (10/02)