

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

APPROVED AND FILED 7070

99 APR 26 11:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DELETED

0025684

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 623012  
 1. Corporation Name  
 INDECO, INC.

Principal Place of Business  
 12800 U.S. HIGHWAY ONE  
 SUITE 200  
 JUNO BEACH FL 33408  
 US

Mailing Address  
 12800 U.S. HIGHWAY ONE  
 SUITE 200  
 JUNO BEACH FL 33408  
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24 25

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

3. Date Incorporated or Qualified  
 05/24/1979

4. FEI Number  
 59-1967599 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

9. Name and Address of Current Registered Agent  
 BOURASSA, JOHN H.  
 285 S BEACH RD.  
 HOBE SOUND FL 33455

10. Name and Address of New Registered Agent  
 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 607.1506, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	BOURASSA, JOHN H
STREET ADDRESS	285 SOUTH BEACH ROAD
CITY-ST-ZIP	HOBE SOUND FL
TITLE	VP <input type="checkbox"/> DELETE
NAME	BROWN, JAMES P.
STREET ADDRESS	2631 CYPRESS ISLAND DR
CITY-ST-ZIP	PALM BCH GARDENS FL
TITLE	SVP <input type="checkbox"/> DELETE
NAME	MEYERS, RICHARD P
STREET ADDRESS	597 KRISS LANE
CITY-ST-ZIP	JUPITER FL
TITLE	T <input type="checkbox"/> DELETE
NAME	LUECHT, PEGGY
STREET ADDRESS	17693 132ND TR N
CITY-ST-ZIP	JUPITER FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	157 Ridge Road
2.4 CITY-ST-ZIP	Jupiter, FL.
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	200002862382--3
3.4 CITY-ST-ZIP	-05/04/99--01087--010
4.1 TITLE	****150.00 ****150.00
4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	VP Bourassa, Andre R.
5.3 STREET ADDRESS	220 Hampton Court
5.4 CITY-ST-ZIP	Jupiter, FL.
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(j), 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 attachment with an address, with all other like empowered

SIGNATURE: *John H. Bourassa* John H. Bourassa, Pres. February 12, 1999 561-625-5325

CR2E034 (1/198)