

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

200.00 prior
to 5/1/96

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29265

(6)

1. Corporation Name

ITCO HOLDING COMPANY, INC.



Principal Place of Business

COMMERCE ROAD
P.O. BOX 641
WILSON NC 27894-0641

Mailing Address

COMMERCE ROAD
P.O. BOX 641
WILSON NC 27894-0641

2. Principal Place of Business

2a. Mailing Address

21

26

Street, Apt., #, etc.

Street, Apt., #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/04/1990

3a. Date of Last Report

02/20/1995

4. FEI Number

56-1020830

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

61. Name

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

63.

64. City

FL

65. Zip Code

11. Pursuant to the provisions of Sections 607.0901 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 607.0601, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of Agent (signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY, STATE, ZIP	12.2	NAME	STREET ADDRESS	CITY, STATE, ZIP
12.1	PD	TURNAGE, LEONARD	2708 COMMERCE ROAD WILSON NC	12.2	VD	BURWELL, ARMISTEAD	1311 FORREST HILLS ROAD WILSON NC
12.1	STD	BERRY, WILLIAM E.	1213 WAVERLY ROAD WILSON NC				
12.1							
12.1							
12.1							
12.1							
12.1							
12.1							
12.1							
12.1							

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	STREET ADDRESS	CITY, STATE, ZIP	13.2	NAME	STREET ADDRESS	CITY, STATE, ZIP
13.1	PRESIDENT						
13.1							
13.1							
13.1							
13.1							
13.1							
13.1							
13.1							
13.1							
13.1							

14. I 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, column in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96

1-919-2918900

CR2E034 (12/95)