

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 2: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **332593** (3)

1. Corporation Name
ADDCO INDUSTRIES INC

Principal Place of Business Mailing Address
715 13TH ST LAKE PARK FL 33403 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **07/17/1968** 3a. Date of Last Report **04/01/1994**
4. FEI Number **59-1217627** 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

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**BALDWIN, GEORGE
330 FEDERAL HIGHWAY
LAKE PARK FL 33403**

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 607.1508, 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 _____ (Signature, typed or printed name of registered agent and the if applicable) (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS
TITLE **ST**
NAME **DE MARCELLUS, JUNE**
STREET ADDRESS **151 RIVIERA DR**
CITY - ST - ZIP **RIVIERA BCH. FL**
TITLE **D**
NAME **COOKE, MYRTLE**
STREET ADDRESS **9419 BIRMINGHAM DR**
CITY - ST - ZIP **LAKE PARK FL**
TITLE **VD**
NAME **DE MARCELLUS, CLAIRE**
STREET ADDRESS **151 RIVIERA DR**
CITY - ST - ZIP **RIVIERA BCH FL**
TITLE **PD**
NAME **DE MARCELLUS, ROLAND**
STREET ADDRESS **151 RIVIERA DR**
CITY - ST - ZIP **RIVIERA BCH, FL 00000 33404**
TITLE **PRESIDENT**
NAME **DE MARCELLUS, EDMOND**
STREET ADDRESS **151 RIVIERA DR.**
CITY - ST - ZIP **RIVIERA BCH, FL 33404**

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 **VD** Change Addition
3. 2. NAME **DE MARCELLUS, CLAIRE**
3. 3. STREET ADDRESS **151 Riviera Dr.**
3. 4. CITY - ST - ZIP **Riviera Bch FL 33404**
4. 1. TITLE **DIRECTOR** 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an appointment with my address.

SIGNATURE: _____ DATE: **4/19/95** TELEPHONE: **407-844-2691**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR