

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 344201 (9)

1. Corporation Name
NEPCO (FLORIDA), INC.



Principal Place of Business 5700 WILSHIRE BOULEVARD SUITE 575 LOS ANGELES CA 90036-3659	Mailing Address 5700 WILSHIRE BOULEVARD SUITE 575 LOS ANGELES CA 90036-3659
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	3. Date Incorporated or Qualified 04/04/1969 3a. Date of Last Report 06/01/1995 4. FEI Number 59-1481399 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 for printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when not signing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD CARSON, THOMAS P 5700 WILSHIRE BOULEVARD LOS ANGELES CA 90036-3659	1.1 TITLE	V/AS Ross, John E. 4655 Salisbury Rd., Ste 399 Jacksonville, FL 32256
TITLE	VASD HAWKINS, THOMAS W 200 S ANDREWS AVENUE FT LAUDERDALE FL	2.1 TITLE	EV/D Carson, Thomas P. 5700 Wilshire Boulevard, Ste 575 Los Angeles, CA 90036-3659
TITLE	SV FAIRBANKS, GREGORY K 200 S ANDREWS AVENUE FT LAUDERDALE FL	3.1 TITLE	SV/S Suchil, Sally 5700 Wilshire Boulevard, Ste 575 Los Angeles, CA 90036-3659
TITLE	VC COUGHLAN, KATHLEEN 5700 WILSHIRE BOULEVARD LOS ANGELES CA 90036-3659	4.1 TITLE	V/AT Landsbaum, Ross G. 5700 Wilshire Boulevard, Ste 575 Los Angeles, CA 90036-3659
TITLE	VSD ROSS, JOHN E 4655 SALISBURY ROAD JACKSONVILLE FL	5.1 TITLE	SV/CFO/T Coughlan, Kathleen 5700 Wilshire Boulevard, Ste 575 Los Angeles, CA 90036-3659
TITLE	VAS BACHMANN, PETER H 5700 WILSHIRE BOULEVARD LOS ANGELES CA 90036-3659	6.1 TITLE	P/D Bachmann, Peter H. 5700 Wilshire Boulevard, Ste 575 Los Angeles, CA 90036-3659

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John E. Ross, Vice President

7/26/96

904-281-4488

CR2E034 (3/96)

344201

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Nepco (Florida), Inc.

Attachment to Document #344201
1996 Florida Profit Corporation
Annual Report

Additional Officers

TITLE:	V
NAME:	Schneider, Lise A.
STREET ADDRESS:	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP:	Los Angeles, CA 90036-3659

TITLE:	AS
NAME:	Bosworth, Greer C.
STREET ADDRESS:	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP:	Los Angeles, CA 90036-3659