

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # 428798

(3)

1. Corporation Name

FEDCO, INC.



Principal Place of Business

Mailing Address

621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141
US

621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141-0258
US

3. Date Incorporated or Qualified

06/14/1973

3a. Date of Last Report

04/29/1996

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

g. Name and Address of Current Registered Agent

RUSKIN, LLOYD L.
621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141

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 title, if applicable

(NOTE: Registered Agent signature required when reappointing)

4/23/97

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------|--|
| TITLE | ASD | <input checked="" type="checkbox"/> DELETE |
| NAME | RUSKIN, CANDACE | |
| STREET ADDRESS | 621 71ST STREET | |
| CITY-ST-ZIP | MIAMI BEACH FL | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | MULTACK, WILLIAM | |
| STREET ADDRESS | 621 71ST STREET | |
| CITY-ST-ZIP | MIAMI BEACH FL | |
| TITLE | CDT | <input checked="" type="checkbox"/> DELETE |
| NAME | DAVIDSON, JOSEPH H | |
| STREET ADDRESS | 621 71ST STREET | |
| CITY-ST-ZIP | MIAMI BEACH FL | |
| TITLE | ASD | <input checked="" type="checkbox"/> DELETE |
| NAME | MULTACK, JOELLEN | |
| STREET ADDRESS | 621 71ST STREET | |
| CITY-ST-ZIP | MIAMI BEACH FL | |
| TITLE | VCD | <input type="checkbox"/> DELETE |
| NAME | RUSKIN, LLOYD L | |
| STREET ADDRESS | 621 71ST STREET | |
| CITY-ST-ZIP | MIAMI BEACH FL | |
| TITLE | SD | <input checked="" type="checkbox"/> DELETE |
| NAME | DAVIDSON, ISABEL | |
| STREET ADDRESS | 621 71ST STREET | |
| CITY-ST-ZIP | MIAMI BEACH FL | |

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 type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | CHAIRMAN |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | SECRETARY |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LLOYD L. RUSKIN - Vice Chairman

4/23/97 (305) 865-4482

0193965

CR2E034 (9/96)