

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 428798

1. Corporation Name
FEDCO, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 2011 North Flagler Drive
Suite, Apt. #, etc

22 City & State
23 West Palm Beach, Florida

24 Zip Country
33407 Palm Beach

2a. Mailing Address

26 2011 North Flagler Drive
Suite, Apt. #, etc

27 City & State
28 West Palm Beach, Florida

29 Zip Country
33407 Palm Beach

9. Name and Address of Current Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation hereby certifies that the 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, then by a vote of the appointment was registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Laura E. Phipps

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PDC	MULTACK, WILLIAM	621 71ST STREET	MIAMI BEACH FL
SVCD	RUSKIN, LLOYD L.	621 71ST STREET	MIAMI BEACH FL

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption set forth in Section 119.07(3)(f), 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 fee payors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laura E. Phipps

4-8-99

561-833-9100

FILED

99 APR 27 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1973

4. FEI Number

59-1626757

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

1

\$5.00 May Be
Added to Fees

8. The corporation owes this current year Intangible
Personal Property Tax

Yes

No

10. Name and Address of New Registered Agent

81 Name
CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City
Tallahassee

FL 85 Zip Code
32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

3000002862523-1
-05/04/99--01083--001
****925.50 ****158.75

Chairman/Secretary/Treasurer
Hubert G. Phipps
2011 North Flagler Drive
West Palm Beach, Florida 33407

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