


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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90148 036 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 465279

1. Corporation Name
RECOE ENTERPRISES, INC.

Principal Place of Business
412 BAYWOOD AVE
P O BOX 520219
LONGWOOD FL 32752-7219

Mailing Address
412 BAYWOOD AVE
P O BOX 520219
LONGWOOD FL 32752-7219



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 P.O. Box 520219 Suite, Apt. #, etc. 22 City & State 23 Longwood, FL Zip Country 24 32752 25 USA		2a. Mailing Address 26 P.O. Box 520219 Suite, Apt. #, etc. 27 City & State 28 Longwood, FL Zip Country 29 32752 30 USA		3. Date Incorporated or Qualified 11/20/1974	
		4. FEI Number 59-1628444		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 owes the current year Intangible Personal Property Tax.		X Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

COPELAND, RICHARD
631 PALM SPRINGS DR #106
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BABER, FRED W.	1.2 NAME	
STREET ADDRESS	393 BEECHWOOD LN.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	1.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BABER, AVIS B.	2.2 NAME	
STREET ADDRESS	393 BEECHWOOD LN.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

Fred W. Baber, President
FRED W. BABER, President

4/27/99

(407) 230-4018

CR2E034 (11/98)