SECOND NOTICE: CORPORATION WILL BE DISSCLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)DOCUMENT # 483853 FELCO TRADING CO., INC. Mailing Address Principal Place of Business P. O. BOX 10367 4000 WEST KENNEDY BOULEVARD TAMPA FL 33679-0367 **TAMPA FL 33609** 3a. Date of Last Report 3. Date incorporated or Qualified 03/13/1995 09/03/1975 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business 59-1623896 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Flection Campaign Financing City & State Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Zip Country Yes No 30 Florida Statutes 25 26 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FELDMAN, ALLEN E. Street Address (P.O. Box Number is Not Acceptable) 4000 W. KENNEDY BLVD 82 TAMPA FL 33609 83 Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed nanie of registered ag and tile if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIFECTORS 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME FELDMAN, ALLEN E NAME 1.3 STREET ADDRESS 4000 W. KENNEDY BLVD. STREET ADDRESS TAMPA FL 1.4 CITY - ST-ZIP CITY-ST-ZIF Change Addition DELETE 21 TITLE TITLE 2.2 NAME FELDMAN, PATRICIA P NAME 4000 W. KENNEDY BLVD. 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2 4 CHTY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 C(TY - S1 - ZIP CITY - ST - ZIP Change Addition DEFELE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 emplemental 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 190ck 13 if changed, or on an attachment with an aridress 6 4 CITY - ST - ZIP

SIGNATURE: