

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **566473** (5)  
1. Corporation Name  
**CANCO CORP.**

Principal Place of Business  
**1630 N FEDERAL HIGHWAY  
FT LAUDERDALE FL 33305-2553**

Mailing Address  
**P.O. BOX 23800  
FT LAUDERDALE FL 33007  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/21/1978</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-1833263</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>SUMMITT, MARILYN GOLDBERG, YOUNG &amp; GRAVENHORST, P.A. 1630 N. FEDERAL HWY. FT. LAUDERDALE FL 33305</b>		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 not applicable (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		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

SIGNATURE:  3-6-98  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_

CR2E034 (10/97)

**GOLDBERG  
YOUNG &  
GRAVENHORST, P.A.**  
**A T T O R N E Y S   A T   L A W**

PAUL YOUNG  
LAWRENCE H. GOLDBERG  
PAUL S. GRAVENHORST  
JONATHAN S. MARCUS  
STEPHEN N. LIPTON  
KIMBERLY L. BARBAR

MICHELLE M. DIROSA  
JOSEPH M. GOLDSTEIN  
DANIEL A. JACOBSON  
JEFFREY B. KAHN  
PETER M. LOPEZ  
EDWARD J. O'SHEEHAN  
BUZANNE W. SCHWARTZ  
MARILYN K. SUMMITT

REPLY TO:  
**Fort Lauderdale Office**

April 24, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Canco Corp.


Dear Sir/Madam:

Enclosed for filing is the 1998 Corporation Annual Report for Canco Corp., Florida Document #566473. Also enclosed is check #552 in the amount of \$150.00 for the filing fee of the Corporate Annual Report.

In the event that you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,

GOLDBERG, YOUNG & GRAVENHORST, P.A.

  
Marilyn K. Summitt  
For the Firm

Enclosure  
cc: Mr. Ramsay Shadeed

1630 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33305  
TELEPHONE (954) 564-8000  
MIAMI (305) 944-0309  
FACSIMILE (954) 564-0015

THE PLAZA - SUITE 303  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486  
TELEPHONE (561) 395-1449  
FACSIMILE (561) 750-5586

SQUIRES BUILDING - SUITE 113  
721 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FLORIDA 33408  
TELEPHONE (561) 842-1986

MAILING ADDRESS: P.O. BOX 23800, FORT LAUDERDALE, FLORIDA 33307