SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

FILED
Aug 23 1996 8:00 am
Secretary of State

DOCUMENT # F35386 (6)

1. Corporation Name
MEKCO, INC.

900001940049
-09/05/96--01083--020
****225.00 ****225.00

Principal Place of Business
5140 S. W. 40 Ave
#26C
Ft. Lauderdale, FL 33314

Mailing Address
5140 S. W. 40 Ave
#26C
Ft. Lauderdale, FL 33314

2. Principal Place of Business	**2a.** Mailing Address	
21 5140 S. W. 40 Ave	26 ~~5140 S. W. 40 Ave~~	**3.** Date Incorporated or Qualified: 1981
22 Suite, Apt #, etc: 26C	27 Suite, Apt #, etc: ~~26C~~	**3a.** Date of Last Report: 1995
23 City & State: Ft. Lauderdale, FL	28 City & State: ~~Ft. Lauderdale, FL~~	**4.** FEI Number: 59-2094830 — [ ] Applied For [X] Not Applicable
24 Zip: 33314 — 25 Country: Broward	29 Zip: 33314 — 30 Country: Broward	**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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

Lewis, Alan Jay
20801 Biscayne Blvd
#505
N. Miami Beach, FL 33180

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: ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	Director-President	[ ] DELETE
NAME	Keller, Maria	
STREET ADDRESS	5140 S. W. 40 Ave #26C	
CITY-ST-ZIP	Ft. Lauderdale, FL 33314	
TITLE	Director-Vice President	[ ] DELETE
NAME	Frederick J. Keller	
STREET ADDRESS	5140 S. W. 40 Ave #26C	
CITY-ST-ZIP	Ft. Laudrdale, FL 33314	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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 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: F. J. Keller, Vice President 8/23/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954 989 4101