

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F96000002425 (4)

1. Corporation Name
WEBCO SERVICES, INC.



Principal Place of Business 31W339 SCHOGER RD., BLDG B NAPERVILLE IL 60564	Mailing Address 31W339 SCHOGER RD., BLDG B NAPERVILLE IL 60564
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/13/1996		3a. Date of Last Report	
				4. FEI Number 36-4023828		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent PERREAULT, SHANE 7808 CLUBHOUSE ESTATES DR. ORLANDO FL 32819				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCD	DELETED		1.1 TITLE		Change	Addition
NAME	WEBSTER, RICHARD			1.2 NAME			
STREET ADDRESS	1027 5TH ST			1.3 STREET ADDRESS	14213 Monticello		
CITY-ST-ZIP	AURORA IL			1.4 CITY-ST-ZIP	Plainfield IL 60544		
TITLE	V	DELETED		2.1 TITLE	T/S	Change	Addition
NAME	WEBSTER, JERRY			2.2 NAME	Sandra Webster		
STREET ADDRESS	148 LONGBEACH			2.3 STREET ADDRESS	14213 Monticello		
CITY-ST-ZIP	MONTGOMERY IL			2.4 CITY-ST-ZIP	Plainfield IL 60544		
TITLE	ST	DELETED		3.1 TITLE		Change	Addition
NAME	WEBSTER, MICHAEL			3.2 NAME			
STREET ADDRESS	3606 HENNEPIN			3.3 STREET ADDRESS			
CITY-ST-ZIP	JOILET IL			3.4 CITY-ST-ZIP			
TITLE		DELETED		4.1 TITLE		Change	Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETED		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETED		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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:  Richard Webster 8/25/97 (630) 978-4254

CR2E034 (4/97)