

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

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/13/1996

2. Principal Place of Business 21 131 Kirkland Cir. Suite, Apt. #, etc.	2a. Mailing Address 26 PO BOX 306 Suite, Apt. #, etc.
22 City & State Oswego IL	27 City & State Lutz FL

4. FEI Number
36-4023828

Applied For
 Not Applicable

23 City & State Oswego IL	28 City & State Lutz FL
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

24 Zip 60543	25 Country	29 Zip 33548	30 Country
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6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 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 **James Viereck**

82 Street Address (P.O. Box Number is Not Acceptable)

83 **18107 Peregrines Perch**

84 City **Lutz** FL 85 Zip Code **33549**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 *James Viereck* DATE **1/13/98**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PCD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WEBSTER, RICHARD		1.2 NAME	
STREET ADDRESS 14213 MINTICELLO		1.3 STREET ADDRESS	
CITY-ST-ZIP PLAINFIELD IL		1.4 CITY-ST-ZIP	
TITLE TS	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WEBSTER, SANDRA		2.2 NAME	
STREET ADDRESS 14213 MONTICELLO		2.3 STREET ADDRESS	
CITY-ST-ZIP PLAINFIELD IL		2.4 CITY-ST-ZIP	
TITLE ST	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	<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: *Richard Webster* PRESIDENT DATE: **1-13-98**

CR2E034 (10/97)