SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F98000006540

PEMCO CORPORATION : - -

FILED Jul 13, 1999 8:00 am **Secretary of State**

07-13-1999 90014 017 ***550.00



\	- A.W A.I.A.				
Principal Place of Business' 5601 EASTERN AVENUE BALTIMORE MD 21224	Mailing Address 5601 EASTERN AVENUE BALTIMORE MD 21224			DO NOT WRITE IN THIS SPACE	E
Notes Notes				3. Date Incorporated or Qualified 12/01/1998	
2. Principal Place of Business	2a. Mailing Address			4. FEI Number 52-2056142	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.			\$ Contificate of Status Desired \$8.	.75 Additional ee Required
City & State	City & State				5.00 May Be ded to Fees
Zip Country 4 25	Zip 30	Country	,	8. This corporation owes the current year Intangible Personal Property.	□ No
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM		81	''		
1200 SOUTH PINE ISLAND ROAD		82	Street Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324		83		-	
		84	City	FL 85	Zip Code
 Pursuant to the provisions of sections 607.0502 office or registered agent, or both, in the State agent. I am familiar with, and accept the obligation 	of Florida. Such change was auth-	orized by	the corpor	rporation submits this statement for the purpose of changing ration's board of directors. I hereby accept the appointment	its registered as registered
SIGNATURE		7 11 14		required when reinstating) DATE	
Signature, typed or printed name of registered agen		13.	sgeni algnature	required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRE	ECTORS IN 12
·		1.1 TITLE	1	Change Addition	
DEELE .		1.2 NAME			ango redulon

5601 EASTERN AVENUE 1.3 STREET ADDRESS STREET ADDRESS **BALTIMORE MD 21224** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition TSC DELETE TITLE STOKES, SANDRA 22 NAME NAME 2.3 STREET ADDRESS 5601 EASTERN AVENUE STREET ADDRESS **BALTIMORE MD 21224** 2.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME WALKER, JOHN 123 BUCKINGHAM PALACE RD LONDON 3.3 STREET ADDRESS STREET ADDRESS **ENGLAND SW1W 9SL** 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE D DELETE 4.2 NAME NAME HUEP, RALF 4.3 STREET ADDRESS EYSSENECKSTRAUSSE 10, 60322 FRANKFURT STREET ADDRESS GERMANY 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME MCALEER, IAN NAME 5.3 STREE ADDRESS PATHOEKWEG 116, B-8000 BRUGGE STREET ADDRESS 5.4 CITY-ST-ZIP BELGIUM CITY-ST-ZIP DELETE 6.1 TITLE TITLE D ROBERTSON, ANDREW 6.2 NAME NAME PATHOEKWEG 116, B-8000 BRUGGE 6.3 STREET ADDRESS STREET ADDRESS BELGIUM 6.4 CITY-ST 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: .

DRA J. STOKES 7/5/99 4106314323

CR2E034 (5/99)