


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

FILED

Jan 30 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # G17202 (4)</b>			
<b>1. Corporation Name</b> CORDCON CAPITAL CORPORATION			
<b>Principal Place of Business</b> 726 OWENS ROAD YULEE FL 32097		<b>Mailing Address</b> 726 OWENS ROAD YULEE FL 32097-8012	
<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>	
<b>21</b> State, Apt. #, etc.		<b>26</b> State, Apt. #, etc.	
<b>22</b> City & State		<b>27</b> City & State	
<b>23</b> Zip		<b>28</b> Zip	
<b>24</b> Country		<b>30</b> Country	
<b>9. Name and Address of Current Registered Agent</b> HENDERSON, GROVER J. 726 OWENS ROAD YULEE FL 32097		<b>10. Name and Address of New Registered Agent</b>	
<b>81</b> Name		<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
<b>83</b>		<b>84</b> City	
<b>85</b> Zip Code		<b>FL</b>	
<b>11.</b> 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.			
<b>SIGNATURE:</b> _____ <b>DATE:</b> _____			
<b>12. OFFICERS AND DIRECTORS</b>			
<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>			
<b>14.</b> 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.			
<b>SIGNATURE:</b> <i>Joseph Suozzo</i> <b>1/22/97</b> <b>212-410-7555</b>			



CR2E034 (9/96)