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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G50190

(9)

CABSCO CORP. Mailing Address Principal Place of Business 1001 N.W. 62ND STREET 1001 N.W. 62ND STREET FORT LAUDERDALE FL 33309-1900 FORT LAUDERDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1983 06/22/1996 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2302759 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RETTSTADT, RICHARD **2806 NE 12 STREET** Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 83 84 City 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, to be 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 land accept the originations of Section 607.0505, Florida Statutes. 30 SIGNATURE Signature typed or pr (NOTE: Registered Agent signature required when reinstating) RS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. **PDVS** DELETE PRESIDENT Change Addition 1.1 TITLE TITLE GEORGE O'LEARY RETTSTART, RICHARD M. NAME 1.2 NAME 1001 NW 62ND ST, Switz 2806 N.E. 12TH STREET 1.3 STREET ADDRESS STREET ADDRESS 33309 POMPANO BEACH FL 1.4 CITY-ST-ZIP Ft. LAUDERDALE, CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE QUILL, MARK NAME 22 NAME 1001 N.W. 62ND STREET STREET ADDRESS 2.3 STREET ADDRESS FORT LAUDERDALE FL 33309 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 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 eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13 if changed

CITY - ST - ZIP

(Wank ING OFFICER OR DIRECTOR SIGNATURE AND TYPED OF

FILED

Feb 07 1997 8:00am

Secretary of State