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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Candice B. Matsum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G53945**

(3)

BEDCO, INC.



Principal Office Address

% GEORGE W. GIBSON
1839 SOUTH OCEAN BLVD.
DELRAY BEACH FL 33483-9697

Managing Office Address

% GEORGE W. GIBSON
1839 SOUTH OCEAN BLVD.
DELRAY BEACH FL 33483-9697

2. Principal Office Address

2a. Managing Office Address

21. State: Appl. to

26. State: Appl. to

22. City: Appl. to

27. City: Appl. to

23. Country: Appl. to

28. Country: Appl. to

24. Country: Appl. to

29. Country: Appl. to

9. Name and Address of Current Registered Agent

GIBSON, GEORGE W.
1839 SOUTH OCEAN BLVD.
DELRAY BEACH FL 33483

81. Name

82. Street Address (If C. Box Number, Not Applicable)

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is organized in the State of Florida for the purpose of changing its registered office to the principal office of the corporation in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation, which shall expire on the date of the next annual meeting of the corporation.

12. OFFICERS AND DIRECTORS

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ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

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SIGNATURE: *George W. Gibson* Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23 JAN 96 407-272-1136

CR2E034 (12/95)