

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 29 1997 8:00am
Secretary of State

DOCUMENT # **G53945** (3)

1. Corporation Name
BEDCO, INC.

Principal Place of Business
**% GEORGE W. GIBSON
1839 SOUTH OCEAN BLVD.
DELRAY BEACH FL 33483-9697**

Mailing Address
**% GEORGE W. GIBSON
1839 SOUTH OCEAN BLVD.
DELRAY BEACH FL 33483-8522**



3. Date Incorporated or Qualified **08/12/1983** 3a. Date of Last Report **01/26/1996**

4. FEI Number **59-2305996** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

1 Name

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

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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **SD
GIBSON, GEORGE W.
1839 S. OCEAN BLVD.
DELRAY BEACH FL**

TITLE ☐ DELETE

NAME **D
TOMPKINS, STEPHAN J.
5225 E MOCKINGBIRD LANE
PARADISE VALLEY AZ**

TITLE ☐ DELETE

NAME **D
KEELER, OWEN F.
202 MEADOWGATE DRIVE
ANNAPOLIS MD**

TITLE ☐ DELETE

NAME **D
KELLEY, CHARLES W.
9500 S OCEAN DR APT 1604
JENSEN BEACH FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 ☐ Change ☐ Addition

1.2 ☐ Change ☐ Addition

1.3 ☐ Change ☐ Addition

1.4 ☐ Change ☐ Addition

2.1 ☐ Change ☐ Addition

2.2 ☐ Change ☐ Addition

2.3 ☐ Change ☐ Addition

2.4 ☐ Change ☐ Addition

3.1 ☐ Change ☐ Addition

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4.1 ☐ Change ☐ Addition

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4.4 ☐ Change ☐ Addition

5.1 ☐ Change ☐ Addition

5.2 ☐ Change ☐ Addition

5.3 ☐ Change ☐ Addition

5.4 ☐ Change ☐ Addition

6.1 ☐ Change ☐ Addition

6.2 ☐ Change ☐ Addition

6.3 ☐ Change ☐ Addition

6.4 ☐ Change ☐ Addition

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 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: *George W. Gibson* **George W. Gibson, Director/Sec. 1-24-97 (561)272-1136**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)