

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

FILED  
Feb 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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 33483-9697

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 30 Country

3. Date Incorporated or Qualified

08/12/1983

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

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

81 Name **CHARLES W. KELLEY**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**9500 S. OCEAN DRIVE, SUITE 1604**  
83  
84 City **JENSEN BEACH** FL 85 Zip Code **33457-2813**

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, 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 **CHARLES W. KELLEY, DIRECTOR, PRESIDENT** *Charles W. Kelley* **FEB 04, 1998**  
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SD	GIBSON, GEORGE W.	1839 S. OCEAN BLVD.	DELRAY BEACH FL	<input type="checkbox"/>
D	TOMPKINS, STEPHAN J.	3225 E MOCKINGBIRD LANE	PARADISE VALLEY AZ	<input type="checkbox"/>
D	KEELER, OWEN F.	202 MEADOWGATE DRIVE	ANNAPOLIS MD	<input type="checkbox"/>
D	KELLEY, CHARLES W.	9500 S OCEAN DR APT 1604	JENSEN BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
11	12	13	14	<input type="checkbox"/>
21	22	23	24	<input type="checkbox"/>
31	32	33	34	<input type="checkbox"/>
41	42	43	44	<input type="checkbox"/>
51	52	53	54	<input type="checkbox"/>
61	62	63	64	<input type="checkbox"/>

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.

CR2E034 (10/97)

**CONSENT RESOLUTIONS OF  
THE BOARD OF DIRECTORS OF  
BEDCO, INC.**

The undersigned, being all of the Directors of BEDCO, INC., a Florida corporation (the "Corporation"), do hereby consent, in writing, to the actions embodied in the following Resolution, without a meeting:

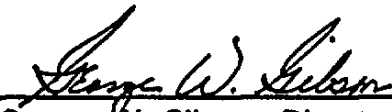
**RESOLVED** that the current registered agent of the Corporation, George W. Gibson, be removed and replaced by Charles W. Kelley and that the registered office of the Corporation be changed to the following address:

9500 S. Ocean Drive, Suite 1604  
Jensen Beach, Florida 34957-2333

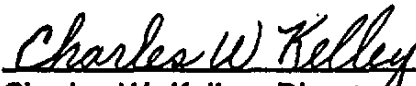
and further

**RESOLVED** that the Secretary or other officer of the Corporation is hereby authorized and directed to file with the appropriate State of Florida department or agency all forms, filings and other documents or records as may be necessary to effectuate the foregoing Resolution.

Effective this 6th day of November, 1997.

  
George W. Gibson, Director

  
Owen F. Keeler, Director

  
Charles W. Kelley, Director

  
Stephen J. Tompkins, Director