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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H43564

(4)

1. Corporation Name
REPCO SALES, INC.



Principal Place of Business

~~W. EDWARD M. POE~~ c/o PAULA W. DAVIS
140-B IMPERIAL STREET
MERRITT ISLAND FL 32952

Mailing Address

~~W. EDWARD M. POE~~ c/o PAULA W. DAVIS
140-B IMPERIAL STREET
MERRITT ISLAND FL 32952-3630

2. Principal Place of Business

21 140-A IMPERIAL ST.

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 140-A IMPERIAL ST.

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

3. Date Incorporated or Qualified

02/20/1985

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2499601

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

9. Name and Address of Current Registered Agent

PAULA DAVIS
140-B IMPERIAL ST.
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, 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: Regulate Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AST
POE, EDWARD M.
103 GARDEN ST
TITUSVILLE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
DAVIS, PAULETTE
140B IMPERIAL ST.
MERRITT ISLAND FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
DAVIS, JERRY
140B IMPERIAL ST.
MERRITT ISLAND FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AST
LEIGHTY, MARYANN
140B IMPERIAL ST.
MERRITT ISLAND FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 U

1.2 W

1.3 EET ADDRESS

1.4 Y-ST-ZIP

2.1 E

2.2 W

2.3 EET ADDRESS

2.4 Y-ST-ZIP

3.1 E

3.2 W

3.3 EET ADDRESS

3.4 Y-ST-ZIP

4.1 E

4.2 W

4.3 EET ADDRESS

4.4 Y-ST-ZIP

5.1 E

5.2 W

5.3 EET ADDRESS

5.4 Y-ST-ZIP

6.1 E

6.2 W

6.3 EET ADDRESS

6.4 Y-ST-ZIP

Change Addition

Change Addition

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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 correct 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 file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

JERRY F. DAVIS

4/28/97

1407 452-4224

CR2E034 (9/96)