FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # J69750 (4)

1. Corporate Name
SECO, INC.

95 MAY -1 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
% NICHOLAS M. DANIELS
1111 LINCOLN ROAD STE 500
MIAMI BEACH FL 33139

Mailing Address
% NICHOLAS M. DANIELS
1111 LINCOLN ROAD STE 500
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified: 04/24/1987
3a. Date of Last Report: 06/21/1994

2. Principal Place of Business
21 7850 N.W. 146 STR
Suite Apt. # or
22 # 200
City & State
23 Miami Lakes Fl
Zip
24 33016
County
25 Dade

2a. Mailing Address
26 7850 N.W. 146 STR
Suite Apt. # or
27 # 200
City & State
28 Miami Lakes Fl
Zip
29 33016
County
30 Dade

4. FEI Number: 59-2798466
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. Has corporation elected to be governed by Chapter 607 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

~~DANIELS, NICHOLAS M.~~
~~1111 LINCOLN RD~~
~~SUITE 500~~
~~MIAMI BEACH FL 33139~~

BEN BATTLE
7850 NW. 146 St
MIAMI LAKES, FL.
33016

10. Name and Address of New Registered Agent

81 Name: BEN BATTLE
82 Street Address (P.O. Box Number is Not Acceptable): 7850 N.W. 146 STREET
83 Suite 200
84 City: MIAMI LAKES FL 85 Zip Code: 33016

11. Pursuant to the provisions of Section 607.0505, 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: 5.1.95

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BATTLE, BEN
STREET ADDRESS	7850 NW 146TH ST
CITY, ST, ZIP	MIAMI LAKES FL
TITLE	D
NAME	BATTLE, TIMOTHY
STREET ADDRESS	7850 NW 146TH ST
CITY, ST, ZIP	MIAMI LAKES FL
TITLE	D
NAME	BATTLE, MICHAEL
STREET ADDRESS	7850 NW 146TH ST
CITY, ST, ZIP	MIAMI LAKES FL

13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS IN 1995

[ ] Change [ ] Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

[ ] Change [ ] Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

[ ] Change [ ] Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

[ ] Change [ ] Addition
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NAME
STREET ADDRESS
CITY, ST, ZIP

[ ] Change [ ] Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

[ ] Change [ ] Addition
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve as my resignation as registered agent under the Florida Business Corporation Act in the event it shows that I am not an officer or director of the corporation. I further certify that I am familiar with and hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 4.18.95 558-1101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0147246 CP