


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

FILED

Jan 28 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 # J91497 (4) 1. Corporation Name FERTEK INVESTMENTS, INC.		
Principal Place of Business 309 CONCHA DRIVE P. O. BOX 782085 SEBASTIAN FL 32978		Mailing Address 309 CONCHA DRIVE P. O. BOX 782085 SEBASTIAN FL 32978



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/08/1987	
4. FEI Number 59-2875374	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent FERGUSON, BRUCE EDWARD 309 CONCHA DR SEBASTIAN FL 32958	
10. Name and Address of New Registered Agent 81 Name Sgm c 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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	FERGUSON, BRUCE EDWARD	1.2 NAME	
STREET ADDRESS	814 ROSELAND RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	SEBASTIAN FL	1.4 CITY - ST - ZIP	
TITLE	VTD	2.1 TITLE	
NAME	FERGUSON, KENNETH	2.2 NAME	
STREET ADDRESS	4031 NE 18TH AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BEACH FL	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	
NAME	FERGUSON, THOMAS	3.2 NAME	
STREET ADDRESS	3377 COCOPLUM CIRCLE	3.3 STREET ADDRESS	
CITY - ST - ZIP	COCONUT CREEK FL	3.4 CITY - ST - ZIP	
TITLE	SD	4.1 TITLE	
NAME	EASTER, PERRY	4.2 NAME	
STREET ADDRESS	7385 163RD COURT N.	4.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH GARDENS FL	4.4 CITY - ST - ZIP	
TITLE	VD	5.1 TITLE	
NAME	FERGUSON, LARRY	5.2 NAME	
STREET ADDRESS	4031 NE 18TH AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BCH. FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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.

SIGNATURE:

[Signature]
REQUIRED

1/19/98

CR2E034 (10/97)