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

APPROVED AND FILED

95 MAY -1 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K56887 (8)

1. Corporation Name
WESTCO PRODUCTS, INC.

Principal Place of Business
870 SAND PINE DRIVE NE
ST. PETERSBURG FL 33703

Mailing Address
870 SAND PINE DRIVE NE
ST. PETERSBURG FL 33703

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/10/1989
3a. Date of Last Report: 04/22/1994

2. Principal Place of Business
21 4336 4th St No
Suite Apt. # or Bldg.
22 B
City & State
23 St Petersburg FL
Zip
24 33703
Country
25 USA

2a. Mailing Address
26 4336 4th St N
Suite Apt. # or Bldg.
27 B
City & State
28 St Petersburg FL
Zip
29 33703
Country
30 USA

4. FEI Number: 59-2924517
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. The corporation has/had, for taxpaying purposes under F.S. 220.03(1), Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
GLEIM, HOLGER D.
870 SAND PINE DRIVE NE
ST PETERSBURG FL 33703

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 Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such business authorized by the articles of incorporation of the corporation to be transacted in Florida, except the registered office and registered agent, can lawfully be conducted at such place(s) of business in Florida.

SIGNATURE

12. OFFICER AND DIRECTOR

V
GLEIM, HOLGER D.
870 SAND PINE DRIVE NE
ST PETERSBURG FL
DPST
GLEIM, DEANNA L
870 SAND PINE DRIVE NE
ST PETERSBURG FL

13. ADDRESS CHANGES TO OFFICER AND/OR DIRECTOR

14. I hereby certify that the information supplied with this report complies with, to the best of my knowledge, the requirements of Section 607.0505, Florida Statutes. Further, I hereby certify that the information supplied with this report is true and accurate and that I am aware that false information submitted to a public officer may constitute a violation of Section 817.155, Florida Statutes, punishable as a felony of the third degree.

SIGNATURE: Deanna L Gleim
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95 813 522-5351

0308449 CP