

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M59654

(7)

P.E.C.O. ENTERPRISES INC.



705 NW 177 AVE. PEMBROKE PINES FL 33029 US

P.O. BOX 820265 SOUTH FLORIDA FL 33082-0265 US

Form fields 21-30: 21. Name of Corporation, 22. State of Incorporation, 23. Date of Incorporation, 24. Name and Address of Current Registered Agent, 25. City, 26. State, 27. Zip, 28. Name and Address of New Registered Agent, 29. City, 30. State, 31. Zip

Form fields 3-10: 3. Date of original or Qualified, 3a. Date of Last Report, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation has liability for intangible tax under s. 190.052 Florida Statutes, 10. Name and Address of New Registered Agent

HERMIDA, MERCEDES 705 NW 177TH AVE. PEMBROKE PINES FL 33029

Form fields 81-85: 81. Name, 82. Street Address (P.O. Box Number is Not Acceptable), 83. City, 84. State, 85. Zip Code

11. I, the undersigned, being duly qualified to do so, hereby name and designate the statement for the purpose of changing its registered office to the address stated in this report as the registered office of the corporation based on this filing. Thereby accept the appointment as registered agent. I am not aware of any other persons who are entitled to be registered as agents under the Florida Statutes.

Form fields 12-13: 12. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN LE, 13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN LE

SIGNATURE: Mercedes Hermida

1/19/96 (954) 431-9091

CR2E034 (12/95)