

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 124943
1. Corporation Name
APCO AUTOMATED FREQUENCY COORDINATION, INC

Principal Place of Business: 2040 S Ridgewood Ave, South Daytona FL 32119
Mailing Address: 2040 S Ridgewood Ave, South Daytona FL 32119

3. Date Incorporated or Qualified: 02/22/1988
3a. Date of Last Report: 01/31/95
4. FEI Number: 59-2894473
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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip
25. Country

9. Name and Address of Current Registered Agent
Rand, Ronnie
2040 S. Ridgewood Avenue
South Daytona FL 32119

10. Name and Address of New Registered Agent
81 Name: James R Rand
82 Street Address: 2040 S Ridgewood Ave
83
84 City: S Daytona FL 85 Zip Code: 32119

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	Marilyn Ward	
STREET ADDRESS	100 S. Hughey Ave	
CITY-ST-ZIP	Orlando FL 32801	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Joseph McNeil	
STREET ADDRESS	119 Depot Rd	
CITY-ST-ZIP	West Harwich MA 02671	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Steven H. Proctor	
STREET ADDRESS	6000 State Office Bldg	
CITY-ST-ZIP	Salt Lake City UT 84114	
TITLE	S	<input type="checkbox"/> DELETE
NAME	Rand, Ronnie	
STREET ADDRESS	2040 South Ridgewood Ave	
CITY-ST-ZIP	South Daytona FL 32119	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Marilyn Ward	
13 STREET ADDRESS	100 S. Hughey Ave.	
14 CITY-ST-ZIP	Orlando FL 32801	
21 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Joseph McNeil	
23 STREET ADDRESS	119 Depot Rd.	
24 CITY-ST-ZIP	West Harwich, MA 02671	
31 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	J.T. Keating	
33 STREET ADDRESS	Communications Dept of West Covina	
34 CITY-ST-ZIP	West Covina, CA 91793	
41 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Ross Morris	
43 STREET ADDRESS	2803 156 St., S.E.	
44 CITY-ST-ZIP	Bellevue WA	
51 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	James R Rand	
53 STREET ADDRESS	2040 S Ridgewood Avenue	
54 CITY-ST-ZIP	South Daytona FL 32119	
61 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	800001820068	
63 STREET ADDRESS	-05/14/96--01037-030	
64 CITY-ST-ZIP	***70.00	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James R Rand James R Rand Exec Dir. 4/29/96 (904)322-2500
Date: 4/29/96 Daytime Phone #

CR2E037 (12/95)