


FILE NOW: FILING FEE IS \$61.25

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97 JUN 20 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N24943 (5)
1. Corporation Name
APCO AUTOMATED FREQUENCY COORDINATION, INC.

Principal Place of Business 2040 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA FL 32119	Mailing Address 2040 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA FL 32119-2241
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3. Date Incorporated or Qualified 02/22/1988	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2894473	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip	24 Country	25 Country	29 Country	30 Country
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9. Name and Address of Current Registered Agent

RAND, JAMES R
2040 S. RIDGEWOOD AVENUE
SOUTH DAYTONA FL 32119

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 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: *James R. Rand* DATE: **6/18/97**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	MORRIS, ROSS
STREET ADDRESS	2803 156 ST., S.E.
CITY-ST-ZIP	BELLEVUE WA
TITLE	D <input type="checkbox"/> DELETE
NAME	WARD, MARILYN
STREET ADDRESS	100 S. HUGHEY AVE.
CITY-ST-ZIP	ORLANDO FL 32801
TITLE	D <input type="checkbox"/> DELETE
NAME	MCNEIL, JOSEPH
STREET ADDRESS	119 DEPOT RD.
CITY-ST-ZIP	WEST HARWICH MA 02671
TITLE	P <input type="checkbox"/> DELETE
NAME	RAND, JAMES R
STREET ADDRESS	2040 S. RIDGEWOOD AVE
CITY-ST-ZIP	SOUTH DAYTONA FL 32119
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	600002221186--0
1.3 STREET ADDRESS	-06/24/97--01048--002
1.4 CITY-ST-ZIP	*****70.00 *****70.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Keating, J T
5.3 STREET ADDRESS	2040 S Ridgewood Avenue
5.4 CITY-ST-ZIP	South Daytona FL 32119
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Joe Hanna
6.3 STREET ADDRESS	2040 S Ridgewood Ave
6.4 CITY-ST-ZIP	South Daytona FL 32119

A. Alan
6/20/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

CR2E037 (9/96)