

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11724 (2)

1. Corporation Name

GARCO EQUITY SALES, INC.

Principal Place of Business

11815 NORTH PENNSYLVANIA STREET
CARMEL IN 46032

Mailing Address

11815 NORTH PENNSYLVANIA STREET
CARMEL IN 46032



3. Date Incorporated or Qualified

10/08/1986

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

4. FEI Number

75-1301573

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHEIDERMAN, GEORGE R
1203 GOVERNOR'S SQUARE BLVD
SUITE 307
TALLAHASSEE FL 32301

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 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 of person or persons changing agent and the name of the

NOTE: Registered Agent signature is required when changing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE SVPT
NAME ADAMS, JAMES S.
STREET ADDRESS 11815 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P
NAME TYSON, LYNN C
STREET ADDRESS 11815 N PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VPSC
NAME LATIMER, WILLIAM P
STREET ADDRESS 11815 N PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SVPC
NAME DEVANNEY, WILLIAM T JR
STREET ADDRESS 11815 N PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE SVPA
NAME BARNARD, PATRICIA
STREET ADDRESS 11815 N PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VPFR
NAME BARRA, DAVID J.
STREET ADDRESS 11815 N. PENNSYLVANIA STREET
CITY-ST-ZIP CARMEL IN

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

300001808493
05/06/96 01022-015
***200.00

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(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 its 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/26/96

(317)817-3754

CR2E034 (12/95)