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FILED
May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000065555 (3)

1. Corporation Name
ZARCO & COMPANY, INC.



Principal Place of Business

6719 MAIN STREET (6719)
MIAMI LAKES FL 33014

Mailing Address

6719 MAIN STREET (6719)
MIAMI LAKES FL 33014-2048

2. Principal Place of Business

21 **6719 MAIN STREET**
 Suite, Apt. #, etc.

22

City & State

23 **MIAMI LAKES, FL**

Zip

24 **33014-8008**

Country

25 **USA**

2a. Mailing Address

26 **SAME**
 Suite, Apt. #, etc.

27

City & State

28 **MIAMI LAKES, FL**

Zip

29 **33014-8008**

Country

30 **USA**

9. Name and Address of Current Registered Agent

ZARCO, DARCO
6719 MAIN STREET
MIAMI LAKES FL 33014

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

09/21/1993

3a. Date of Last Report

10/09/1996

4. FET Number

65-0439366

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **DPS ZARCO, DAVID**
 STREET ADDRESS **6719 MAIN STREET (6719)**
 CITY-ST-ZIP **MIAMI LAKES FL 33014**

TITLE DELETE

NAME **DVT ZARCO, NANCY**
 STREET ADDRESS **6719 MAIN STREET 6719**
 CITY-ST-ZIP **MIAMI LAKES FL 33014**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; that I am the 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, changed or original appointment with an address.

SIGNATURE:

[Handwritten Signature]

MAY 13 1997 (305) 312-6560

CR2E034 (9/96)