FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000002713 (3)

1. Corporation Name

BEICO EXPORTING & IMPORTING, INC.

Principal Place of Business	Mailing Address
2126 W. HOVINGTON CIRCLE P.O. BOX 19851 JACKSONVILLE FL 32245-9851	2126 W. HOVINGTON CIRCLE P.O. BOX 19851 JACKSONVILLE FL 32245-9851

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/04/1994

3a. Date of Last Report: not applicable

2. Principal Place of Business — 21 / 22 / 23 / 24 / 25

2a. Mailing Address — 26 / 27 / 28 / 29 / 30

4. FEI Number: 59-3221690 — 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. The 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
BROWN, EDDIE J 2126 W. HOVINGTON CR. JACKSONVILLE FL 32246	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 Section 607.0502 and 607.1908 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

12. OFFICER AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95
TITLE: DP NAME: BROWN, EDDIE J STREET ADDRESS: 2126 W. HOVINGTON CR. CITY-ST-ZIP: JACKSONVILLE FL 32246	[ ] Change [ ] Addition
TITLE: DVST NAME: HILL-BROWN, JACQUELINE J STREET ADDRESS: 2126 W. HOVINGTON CR. CITY-ST-ZIP: JACKSONVILLE FL 32246	[ ] Change [ ] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] Change [ ] Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is accurate and that I am familiar with and authorized to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: Eddie J. Brown — Eddie J. Brown, President — 5-1-95 — 904-221-9623

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0407490 FP