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Jan 29 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 # P95000002728 (0)

1. Corporation Name
WESTCO, INC.

Principal Place of Business

% MILLER SCHWARTZ & MILLER, ESQS.
4040 SHERIDAN ST.
HOLLYWOOD FL 33021

Mailing Address

% MILLER SCHWARTZ & MILLER, ESQS.
4040 SHERIDAN ST.
HOLLYWOOD FL 33021-3536

2. Principal Officer
21. DUKER BARRETT GRAVANTE
& MARKEL LLP

Suite, Apt. #, etc.

22. ONE EAST BROWARD BLVD, SUITE 620

City & State

23. FT. LAUDERDALE, FLORIDA

Zip

24. 33301

Country

25. USA

26. DUKER BARRETT GRAVANTE
& MARKEL LLP

Suite, Apt. #, etc.

27. ONE EAST BROWARD BLVD, SUITE 620

City & State

28. FT. LAUDERDALE, FLORIDA

Zip

29. 33301

Country

30. USA

9. Name and Address of Current Registered Agent

MILLER, CHARLES
% MILLER SCHWARTZ & MILLER, ESQS.
4040 SHERIDAN ST.
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified
01/11/1995

3a. Date of Last Report
04/19/1996

4. FET Number
65-0548158

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

81. Name
ROBERT I. CHASKES

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

DUKER BARRETT GRAVANTE & MARKEL LLP

83. ONE EAST BROWARD BOULEVARD, SUITE 620

84. City
FT. LAUDERDALE

FL

85. Zip Code
33301

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 principal officer, director, or registered agent (if not a director, delete and file if possible)

(NOTE: Registered Agent signature required when reappointing)

January 23, 1997

12. OFFICERS AND DIRECTORS

TITLE D
NAME DUKER, WILLIAM F
STREET ADDRESS 6 MARION AVE.
CITY-ST-ZIP ALBANY NY 12203

TITLE P
NAME SHARON M DUKER
STREET ADDRESS 6 MARION AVE
CITY-ST-ZIP ALBANY NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. 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 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 if changed, on an affidavit with an address.

SIGNATURE

01/15/97

(518) 434-0600

CR2E034 (9/96)