

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Bureau of Corporations

DOCUMENT # P95000050113 (6)

COCODECO, INC.



1. Principal Office Location

1654 TIGERTAIL AVENUE
MIAMI FL 33133

2. Mailing Address

1654 TIGERTAIL AVENUE
MIAMI FL 33133

3. Date of Incorporation

2a. Mailing Address

26. State

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

COPPOLA, ANNE T
1654 TIGERTAIL AVENUE
MIAMI FL 33133

81. Name

82. Street Address (P.O. Box Number Not Accepted)

83. City

84. Zip

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the purpose of this statement is for the purpose of changing its registered office to the address above stated, 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 the only person authorized to receive service of process in the State of Florida.

Anne T. Coppola

Jan 23, 1996

12. OFFICERS AND DIRECTORS

PVD
COPPOLA, JOHN R
1654 TIGERTAIL AVENUE
MIAMI FL 33133
STD
COPPOLA, ANNE T
1654 TIGERTAIL AVENUE
MIAMI FL 33133

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: Anne T. Coppola

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 1996 305-858-6141

CR2E034 (12/95)