

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000085627

1. Corporation Name
FEDCO WHOLESALE, INC.

Principal Place of Business

621 71ST STREET
MIAMI BEACH FL 33141
US

Mailing Address

621 71ST STREET
MIAMI BEACH FL 33141
US

2. Principal Place of Business

21 2011 North Flagler Drive
Suite, Apt. #, etc.

22 City & State

23 West Palm Beach, Florida
Zip Country

24 33407 25 Palm Beach

2a. Mailing Address

26 2011 North Flagler Drive
Suite, Apt. #, etc.

27 City & State

28 West Palm Beach, Florida
Zip Country

29 33407 30 Palm Beach

9. Name and Address of Current Registered Agent

RUSKIN, LLOYD L
621 71 STREET
MIAMI BEACH FL 33141

81. Name

CORPORATION SERVICE COMPANY

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

1201 Hays Street

83.

84. City

Tallahassee

FL 85 Zip Code 32301

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 dated (month/day/year)

Laura E. Daulton

4-27-99

12. OFFICERS AND DIRECTORS

TITLE

TVCD

X DELETE

NAME

RUSKIN, LLOYD L

STREET ADDRESS

621 71ST STREET

CITY-ST-ZIP

MIAMI BEACH FL

TITLE

DC

X DELETE

NAME

MULTACK, WILLIAM E.

STREET ADDRESS

621 71ST STREET

CITY-ST-ZIP

MIAMI BEACH FL

TITLE

[] DELETE

NAME

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STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

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13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add

Chairman/Secretary/Treasurer

[] Change [] Add

Hubert G. Phipps

2011 North Flagler Drive

West Palm Beach, Florida 33407

[] Change [] Add

500002862325--S

-05/04/99--01083--001

****925.50 | ****131.75

500002862325--S

-05/04/99--01083--002

*****27.00 | *****27.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-99

561-833-9100

0210332

CR2E034 (11/98)