

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P96000043039

1. Corporation Name
NECO, INC.
~~2600 N. MILITARY TRAIL SUITE 270~~
~~BOCA RATON, FL 33431~~

Principal Place of Business Mailing Address
2600 N. MILITARY TRAIL - SUITE 270
BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/21/96

2. Principal Place of Business
21 6586 KINGS CREEK TERR.
Suite, Apt. #, etc.
22 City & State
23 BOYNTON BEACH, FL
Zip Country
24 33437 25 U.S.A.

2a. Mailing Address
26 6586 KINGS CREEK TERR.
Suite, Apt. #, etc.
27 City & State
28 BOYNTON BEACH, FL
Zip Country
29 33437 30 U.S.A.

4. FEI Number
65-0666995
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

JEFFREY KLEIN
23123 STATE ROAD 7 SUITE 350-B
BOCA RATON, FL 33428

10. Name and Address of New Registered Agent

81 Name
EDWARD B. GREENBERG
82 Street Address (P.O. Box Number is Not Acceptable)
6586 KINGS CREEK TERR.
83
84 City
BOYNTON BEACH FL 85 Zip Code
33437

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 Edward B. Greenberg

EDWARD B. GREENBERG

4/23/98

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR ☐ DELETE
NAME EDWARD B. GREENBERG
STREET ADDRESS 6586 KINGS CREEK TERR.
CITY-ST-ZIP BOYNTON BEACH, FL 33437

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, or on an attachment with an address.

SIGNATURE: Edward B. Greenberg

EDWARD B. GREENBERG

4/23/98

561-736-6764

CR2E034 (10/97)