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

PROFIT CORPORATION ANNUAL REPORT

1997

PLANTATION FL 33324



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000043841 (1)

ICONCO, INC.

Principal Place of Business Mailing Address											
303 DERBY OAKLAND C		303 DERBY AVE OAKLAND CA 94601-2808									
						3.	Date Incorporated or Qualified 05/16/1996	3a. Date	3 of L	ast Report	
2. Principal	Place of Business	2a. Mailing Address				4.	FEI Number		T	Applied For	
21		26					94-2700042		[Not Applicable	
Suite, Ap	ot #, etc.	Suite, Apt. #, etc.				5.	Certificate of Status Desired		\$8.75 Additional Fee Required		
City & St	ate	City & State 28				6.	Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees		
Zıp	Country 25	Zip 29	30	untry	,	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes					
	9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD					Name						
1200 S. FRIE ISOURID HU				82	Street Address	dress (P.O. Box Number is Not Acceptable)					

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.

83

City

SIGNATURE Signature, typed or profed name of registered agont and the it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ___ Addition DELETE 1.1 TITLE TITLE WEBER, JOHN 1.2 NAME NAME 303 DERBY AVE STREET ADDRESS 1.3 STREET ADDRESS **OAKLAND CA 94601** CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE ☐ Change Addition TITLE 2.1 TITLE GUSMAN, RICK NAME 2.2 NAME 303 DERBY AVE 2.3 STREET ADDRESS STREET ADDRESS OAKLAND CA 94601 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3 1 TITLE Change Addition TITLE WEBER, CHARLENE A NAME 32 NAME 303 DERBY AVE STREET ADDRESS **3.3 STREET ADDRESS** OAKLAND CA 94601 3.4. CITY-ST-ZIP CITY-SI-Zip DELETE Change Addition THEF 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP 5.1 TITLE Change Addition DELETE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CHTY-ST-ZIP Change ___ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this fifing 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 of the receiver or kustee 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:

John E. Weber OFFICER OR DIRECTOR President

Jan. 8, 1997

Date

(510) 261-1900

Zip Code

Daytime Phone #

FILED

Jan 29 1997 8:00am

Secretary of State