

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 07 1998 8:00am
Secretary of State

DOCUMENT # P97000078326 (0)
1. Corporation Name

ZEDCO CORPORATION



Principal Place of Business

355 PLUMOSA DRIVE
LARGO FL 33771

Mailing Address

355 PLUMOSA DRIVE
LARGO FL 33771

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 3665 EAST BAY DRIVE	26 3665 EAST BAY DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 SUITE 300	27 SUITE 300
City & State	City & State
23 LARGO, FL	28 LARGO, FL
Zip	Zip
24 33771	29 33771
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified	4. FEI Number	Applied For
09/08/1997	APPLIED FOR 9/23/96	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	6. Election Campaign Financing	7. Additional Fee Required
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Trust Fund Contribution <input type="checkbox"/>	\$8.75 <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MCINTIRE, J. MARCUS
355 PLUMOSA DRIVE
LARGO FL 33771

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO MCINTIRE, J. MARCUS 355 PLUMOSA DRIVE LARGO FL 33771	1.1 TITLE	SEE ATTACHED
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD BEAUPRE, SCOTT A 1526 28TH STREET NORTH ST. PETERSBURG FL 33713	2.1 TITLE	SEE ATTACHED
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD MCINTIRE, TINA M 355 PLUMOSA DRIVE LARGO FL 33771	3.1 TITLE	DELETE
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	SD BEAUPRE, JO ANN 1526 28TH STREET NORTH ST. PETERSBURG FL 33713	4.1 TITLE	DELETE
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D HOWELL, CHARLES 8535 HOLLYHOCK AVE. SEMINOLE FL 33777	5.1 TITLE	SEE ATTACHED
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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, or on an attachment with an address.

SIGNATURE

[Signature]

9/28/98 337 337-1012

CR2E034 (5/98)

ZEDCO CORPORATION -

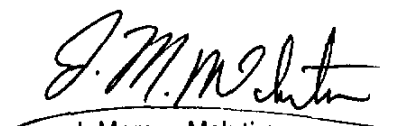
CURRENT DIRECTORS AND OFFICERS AS OF 9/28/98.

J. MARCUS MCINTIRE P / T / D
3665 EAST BAY DRIVE
SUITE 300
LARGO, FL 33771

SCOTT A. BEAUPRE V / S / D
3665 EAST BAY DRIVE
SUITE 300
LARGO, FL 33771

JERRY A. KLEIN D
3665 EAST BAY DRIVE
SUITE 300
LARGO, FL 33771

CHARLES E. HOWELL D
3665 EAST BAY DRIVE
SUITE 300
LARGO, FL 33771


J. Marcus McIntire
President / Zedco Corporation

FEI number was applied for on 9/23/98 and has not been received as of yet.
It will be sent to you as soon as it arrives.

Thank you.