
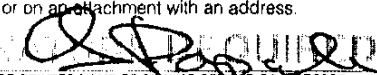


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S11122 (6)					
1. Corporation Name REVCON, INC.					
Principal Place of Business 111 EL BRILLO WAY PALM BEACH FL 33480			Mailing Address 111 EL BRILLO WAY PALM BEACH FL 33480-4725		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/06/1990	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22 City & State		27 City & State		4. FEI Number 65-0227246	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent PADADOPOULOS, GREGORY 111 EL BRILLO WAY PALM BEACH FL 33480			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 Zip Code		
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					
12.1 TITLE D <input type="checkbox"/> DELETE			13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
12.2 NAME PADADOPOULOS, GREGORY			13.2 NAME		
12.3 STREET ADDRESS 111 EL BRILLO WAY			13.3 STREET ADDRESS		
12.4 CITY-ST-ZIP 650227246			13.4 CITY-ST-ZIP		
12.5 TITLE D <input type="checkbox"/> DELETE			13.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
12.6 NAME PADADOPOULOS, CLAIRE			13.6 NAME		
12.7 STREET ADDRESS 111 EL BRILLO WAY			13.7 STREET ADDRESS		
12.8 CITY-ST-ZIP PALM BEACH FL			13.8 CITY-ST-ZIP		
12.9 TITLE <input type="checkbox"/> DELETE			13.9 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
12.10 NAME			13.10 NAME		
12.11 STREET ADDRESS			13.11 STREET ADDRESS		
12.12 CITY-ST-ZIP			13.12 CITY-ST-ZIP		
12.13 TITLE <input type="checkbox"/> DELETE			13.13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
12.14 NAME			13.14 NAME		
12.15 STREET ADDRESS			13.15 STREET ADDRESS		
12.16 CITY-ST-ZIP			13.16 CITY-ST-ZIP		
12.17 TITLE <input type="checkbox"/> DELETE			13.17 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
12.18 NAME			13.18 NAME		
12.19 STREET ADDRESS			13.19 STREET ADDRESS		
12.20 CITY-ST-ZIP			13.20 CITY-ST-ZIP		
14. I do 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:  4/15/97 655-6623					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)