FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEFARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 S91456 (1)**DOCUMENT #** RETCO, INC. Principal Place of Business Maibno Address PO BOX 1356 703 BAYOU DRIVE DESTIN FL 32540 **DESTIN FL 32541** US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/01/1991 01/31/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3106585 Not Applicable 21 26 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State Oty & State \Box Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Žip Yes X No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 NEWMAN, BOBBY R. Street Address (P.O. Box Number is Not Acceptable) 82 703 BAYOU DRIVE 83 DESTIN FL 32541 85 Zip Code 84 O ty 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes DATE (NOTE: Registered Agent signature requires while recessifing Signature, typed or propertinance of registere trauent and the it apply after ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Criange ■ Addition DELETE 1.1 LUE TITLE 1.2 NAME NEWMAN, BOBBY R. NAME 703 BAYOU DR. 1.3 STREET ADDRESS STREET ADDRESS L4 CITY - ST - ZIP **DESTIN FL** CITY - ST - 2IP Change Addition DELETE. 2 1 TITLE TITLE NEWMAN, ELIZABETH L. 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 703 BAYOU DR. 2 4 CHY-ST-ZIP CITY-ST-ZIP **DESTIN FL** Change ☐ Addition DELETE 3 1 TiTUE TITLE 3.2 NAME NAME 3.3 STHEET ADDRESS STREET ADDRESS 34 CITY ST-ZIP CITY - ST - ZIP ☐ Change Addition DELETE 4.1 MILE THLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44CTY ST ZF CHTY-ST ZIP DELFIE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDIRESS 5.4 CITY - ST - ZIP CITY ST-2IP Change ncitibbA [DELETE 6 1 THUE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C.TY+S1 Z:P CITY-ST-7-P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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

(12/95)CR2E034

GNATURE MO TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR R. NON WHILE - 16-96 904-837-8080 SIGNATURE:

appears in Block 12 or Block 13.4 dranged, or on an attack