

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

FILED
May 08 1997 8:00am
Secretary of State

CORPORATION ANNUAL REPORT
~~1994~~ 1996



FLORIDA DEPARTMENT OF REVENUE
 Secretary of State
 DIVISION OF CORPORATIONS

1. Corporation Name
BILCO, INC.

DOCUMENT #
G44456 (3)

Mailing Address
~~338 HUNTON ST~~ **17049 Fallkirk Avenue**
PORT CHARLOTTE FL 33954

Principal Place of Business
~~338 HUNTON ST~~ **17049 Fallkirk Avenue**
PORT CHARLOTTE FL 33954

If above addresses are incorrect in any way, line through incorrect information and enter correction below:

2. Mailing Address
 21 Suite, Apt #, etc.
 22 City & State
 23 Zip Country
 24

2b. Principal Place of Business
 26 Suite, Apt #, etc.
 27 City & State
 28 Zip Country
 29

3. Date Incorporated or Qualified
06/20/1983

3a. Date of Last Report
06/23/1993

4. FEI Number
59-2373305

5. Certificate of Status Desired
\$8.75 Additional Fee Requested

6. Election Campaign Financing Trust Fund Contribution
\$5.00 May Be Added to Fees

7. Nonprofit Exempt from \$138.75 Supplemental Fee

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent
COWELL, WILLIAM P
~~338 HUNTON STREET~~ **17049 Fallkirk Avenue**
PORT CHARLOTTE FL 33954

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment) (NOTE: Registered Agent is not required to sign this form.)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	P/D/T	11 TITLE	
12 NAME	COWELL, WILLIAM P.	12 NAME	
13 STREET ADDRESS	338 HUNTON ST 17049 Fallkirk Avenue	13 STREET ADDRESS	
14 CITY-ST-ZIP	PORT CHARLOTTE FL	14 CITY-ST-ZIP	
21 TITLE		21 TITLE	
22 NAME		22 NAME	
23 STREET ADDRESS		23 STREET ADDRESS	
24 CITY-ST-ZIP		24 CITY-ST-ZIP	
31 TITLE		31 TITLE	
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY-ST-ZIP		34 CITY-ST-ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY-ST-ZIP		44 CITY-ST-ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY-ST-ZIP		64 CITY-ST-ZIP	

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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplementary general report is true and accurate and that my signature shall have the same legal effect as if made under oath. I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation at the time of or trustee empowered to execute this report as required by Chapter 717, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE: *W. P. Cowell*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE IN THIS SPACE

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

000002183720
 -05/19/97--01151--021
 ***165.00

05/18/97

4/30/97 627-5591