

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90119 043 ***150.00

DOCUMENT # **579031**

1. Corporation Name
INSURADYNE CORP.

Principal Place of Business
**755 RINEHART ROAD
P.O. BOX 958402
LAKE MARY FL 32795-5402**

Mailing Address
**755 RINEHART ROAD
P.O. BOX 958402
LAKE MARY FL 32795-5402**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1978

4. FEI Number

63-0761784

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THOMPSON, DAVID C
755 RINEHART RD
LAKE MARY FL 32746**

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

TITLE **PD** ☒ DELETE
NAME **PIHAKIS, GEORGE**
STREET ADDRESS **755 RINEHART RD**
CITY-ST-ZIP **LAKE MARY FL**

1.1 TITLE **P**
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

P ☒ Change ☐ Addition
QUIST, GEORGE R.
4491 WANDER LANE
SALT LAKE CITY, UT 84117

TITLE **VTD** ☒ DELETE
NAME **THOMPSON, DAVID C**
STREET ADDRESS **755 RINEHART RD**
CITY-ST-ZIP **LAKE MARY FL**

2.1 TITLE **VS**
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

VS ☒ Change ☐ Addition
SARGENT, WILLIAM C.
4974 HOLLADAY BLVD
SALT LAKE CITY, UT 84117

TITLE **D** ☒ DELETE
NAME **RITCHEY, FERRIS S, JR.**
STREET ADDRESS **1910 28TH AVE., SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL**

3.1 TITLE **T**
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

T ☒ Change ☐ Addition
QUIST, SCOTT M.
7 WANDERWOOD WAY
SANDY, UT 84092

TITLE **D** ☒ DELETE
NAME **MULLENIX, CHARLES, DR**
STREET ADDRESS **702 WAUKEGAN RD.**
CITY-ST-ZIP **GLENVIEW IL**

4.1 TITLE **D**
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

D ☒ Change ☐ Addition
CRITTENDEN, CHARLES L.
2334 FILMORE AVENUE
OGDEN, UT 84401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **D**
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D ☒ Change ☐ Addition
MOODY, HOWARD C.
1782 E. FAUNSDALE DR.
SANDY, UT 84092

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE **D**
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D ☒ Change ☐ Addition
LOWE, SHERMAN B.
2197 S. 21ST E.
SALT LAKE CITY, UT 84109

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, with all other like empowered.

SIGNATURE:

William C. Sargent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99
Date

(407)321-7113
Daytime Phone #

CR2E034 (11/98)