FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT #: P95000022286 (5)

1. Corporation Name
DRYMENSION, INC.

Principal Place of Business
7385 SAINTE ANDREWS ROAD
LAKE WORTH FL 33467

Mailing Address
7385 SAINTE ANDREWS ROAD
LAKE WORTH FL 33467

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

2b. Suite, Apt. #, etc.

2c. City & State

2d. City & State

2e. Zip

2f. Country

2g. Zip

2h. Country

3. Date Incorporated or Qualified
03/20/1995

3a. Date of Last Report

3b. Number
65-056141

4. Certificate of Status Desired

5. Additional Fee Required
$8.75

6. Election Campaign Financing

7. Trust Fund Contribution

$5.00

8. May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1003, 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 will be authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the provisions of Section 607.0602, Florida Statutes.

12. Officers and Directors

12a. ECHO

12b. OCTO

12c. PHIS

12d. MODI

13. Additions/Changes to Officers and Directors in

13a. CHA

13b. ADD

13c. CROW

13d. BAY

13e. FIGN

13f. FIN

13g. FIGN

13h. FIN

13i. FIN

13j. FIN

13k. FIN

13l. FIN

13m. FIN

13n. FIN

13o. FIN

13p. FIN

13q. FIN

13r. FIN

13s. FIN

13t. FIN

13u. FIN

13v. FIN

13w. FIN

13x. FIN

13y. FIN

13z. FIN

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 607.0603, Florida Statutes. I further certify that the information included on or in the 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 and that the above-entitled corporation is empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this form or on another form of the same class.

SIGNATURE: [Signature]

DATE: 03/20/95