

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000057360 (6)
 1. Corporation Name
DYNAMIO SYSTEMS GROUP, INC.



Principal Place of Business
9000 W. SHERIDAN STREET SUITE 168 PEMBROKE PINES FL 33024 US

Mailing Address
9000 W. SHERIDAN STREET SUITE 168 PEMBROKE PINES FL 33024 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **8902 N. DALE MABRY HWY**
 Suite, Apt. #, etc.
 22 **Suite 103**
 City & State
 23 **TAMPA FL**
 Zip Country
 24 **33614** 25 **US**

2a. Mailing Address
 26 **8902 N. DALE MABRY HWY**
 Suite, Apt. #, etc.
 27 **Suite 103**
 City & State
 28 **TAMPA FL**
 Zip Country
 29 **33614** 30 **U.S.**

3. Date Incorporated or Qualified
07/25/1995

4. FEI Number
65-0601977

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
COHEN, STEVEN R P.A.
9000 W. SHERIDAN STREET, SUITE 168
PEMBROKE PINES FL 33024

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 607.1509, 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 *Candace E Parks* DATE **5-18-98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	P	<input type="checkbox"/>
NAME	PARKS, CANDACE E	
STREET ADDRESS	9000 W SHERIDAN STREET, SUITE 168	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE	V	<input type="checkbox"/>
NAME	PARKS, CHARLES T	
STREET ADDRESS	9000 W SHERIDAN STREET, SUITE 168	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	P	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	PARKS, CANDACE E		
1.3 STREET ADDRESS	8902 N. DALE MABRY HWY #103		
1.4 CITY-ST-ZIP	TAMPA, FL 33614		
2.1 TITLE	V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	PARKS, CHARLES T		
2.3 STREET ADDRESS	8902 N. DALE MABRY HWY #103		
2.4 CITY-ST-ZIP	TAMPA, FL 33614		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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.

CR2E034 (10/97)