

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

FILED

Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 518024

(5)

1. Corporation Name
TECHDYNE, INC.

Principal Place of Business

2230 W 77 ST.
HIALEAH FL 33016

Mailing Address

2337 W 76TH ST
HIALEAH FL 33016-1842
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

VERGA, JOSEPH
2230 WEST 77TH STREET
HALEAH FL 33016

3. Date Incorporated or Qualified

11/05/1976

3a. Date of Last Report

02/15/1996

4. FET Number

59-1709103

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 has liability for intangible tax
Florida Statutes

☒ Yes ☐ No

Included on
Candidate Return

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 607.1508 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 the person designated and filed in previous block)

(NOTE: If a person's signature is required when filing this report)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME LANGBEIN, THOMAS K.
STREET ADDRESS 777 TERRACE AVE., #517
CITY-ST-ZIP HASBROUCK HEIGHT NJ

☐ DELETE

TITLE PD
NAME PARDON, BARRY
STREET ADDRESS 2230 W. 77 ST.
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE VSTD
NAME VERGA, JOSEPH
STREET ADDRESS 2230 W. 77 ST.
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE V
NAME HEALEY, DENNIS W.
STREET ADDRESS 2337 W. 76 ST.
CITY-ST-ZIP HIALEAH FL

☒ DELETE

TITLE V
NAME OUZTS, DANIEL R.
STREET ADDRESS 2337 W. 76 ST.
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE D
NAME FISCHBEIN, PETER D.
STREET ADDRESS 777 TERRACE AVE., #517
CITY-ST-ZIP HASBROUCK HEIGHTS NJ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE D
1.2 NAME D'AMORE, ANTHONY C.
1.3 STREET ADDRESS 777 TERRACE AVE., #517
1.4 CITY-ST-ZIP HASBROUCK HEIGHTS, NJ 07604

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

[Signature] Daniel R. Ouzts 1/16/97 (305) 588-4000

CR2E034 (9/96)