2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State
04-03-2002 90195 019 ***158.75

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DOCUMENT # 518024

1. Entity Name
TECHDYNE, INC.

Principal Place of Business	Mailing Address
2230 W 77 ST. HIALEAH FL 33016	2337 W 76TH ST HIALEAH FL 33016 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	2230 W. 77TH St. Suite, Apt. #, etc.
City & State	City & State HIALEAH, FL
Zip / Country	Zip 33016 / Country U.S.A.

4. FEI Number 59-1709103 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

VERGA, JOSEPH
2230 WEST 77TH STREET
HALEAH FL 33016

7. Name and Address of New Registered Agent

Name DAVID L. WATTS
Street Address (P.O. Box Number is Not Acceptable)
2230 WEST 77TH STREET
City HIALEAH FL Zip Code 33016

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ 3/25/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D D'AMORE ANTHONY C. 777 TERRACE AVE., #517 HASBROUCK HEIGHTS NJ	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO SAMUEL RUSSELL 2230 W. 77 St. HIALEAH, FL. 33016	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD PARDON, BARRY 2230 W. 77 ST. HIALEAH FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Lytton Crossley 2230 W. 77 St. HIALEAH, FL. 33016	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSTD VERGA, JOSEPH 2230 W. 77 ST. HIALEAH FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOS DAVID L. WATTS 2230 W. 77 St. HIALEAH, FL. 33016	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO LANGBEIN, THOMAS K. 777 TERRACE AVE., #517 HASBROUCK HEIGHT NJ	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPFD JOHN IAN DURIE 2230 W. 77 St. HIALEAH, FL. 33016	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V OUZTS, DANIEL R. 2337 W. 76 ST. HIALEAH FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHRISTINA M.T. RUSSELL 2230 W. 77 St. HIALEAH, FL. 33016	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FISCHBEIN, PETER D. 777 TERRACE AVE., #517 HASBROUCK HEIGHTS NJ	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D THOMAS FOGO 2230 W. 77 St. HIALEAH, FL. 33016	D ☐ Change ☒ Addition KENNETH GREENHALGH 2230 W. 77 St HIALEAH, FL 33016

CR2E034 (9/01)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/25/02 305-827-5240
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #