

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**DOCUMENT # 273532**

**(2)**

1. Corporation Name

**AMERICAN DRYING SYSTEMS INC**

95 MAY - 1 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

**1135 N W 159TH DRIVE  
MIAMI FL 33169**

Mailing Address

**1135 N W 159TH DRIVE  
MIAMI FL 33169**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**09/10/1963**

3a. Date of Last Report

**04/29/1994**

4. FEI Number

**59-1030234**

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 under S. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**OLSEN, R.H.  
11900 BISCAYNE BOULEVARD  
SUITE 808  
MIAMI FL 33181**

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                             |
|----------------|-----------------------------|
| TITLE          | <b>D</b>                    |
| NAME           | <b>MEADE, III, J F</b>      |
| STREET ADDRESS | <b>15-17 WHEELER AVE.</b>   |
| CITY-ST-ZIP    | <b>HAMMONDSPORT NY</b>      |
| TITLE          | <b>V</b>                    |
| NAME           | <b>TASHMAN, SAM</b>         |
| STREET ADDRESS | <b>1135 N W 159TH DRIVE</b> |
| CITY-ST-ZIP    | <b>MIAMI, FL 00000</b>      |
| TITLE          | <b>S</b>                    |
| NAME           | <b>MEADE, HELEN</b>         |
| STREET ADDRESS | <b>15-17 WHEELER AVE</b>    |
| CITY-ST-ZIP    | <b>HAMMONDSPORT NY</b>      |
| TITLE          | <b>D</b>                    |
| NAME           | <b>COLE, R H</b>            |
| STREET ADDRESS | <b>15-17 WHEELER AVE</b>    |
| CITY-ST-ZIP    | <b>HAMMONDSPORT NY</b>      |
| TITLE          | <b>D</b>                    |
| NAME           | <b>OLSEN, R H</b>           |
| STREET ADDRESS | <b>11900 BISCAYNE BLVD</b>  |
| CITY-ST-ZIP    | <b>MIAMI, FL 00000</b>      |
| TITLE          | <b>TM</b>                   |
| NAME           | <b>THOMPSON, JAMES</b>      |
| STREET ADDRESS | <b>1135 N W 159TH DRIVE</b> |
| CITY-ST-ZIP    | <b>MIAMI, FL 00000</b>      |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-ST-ZIP    |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-ST-ZIP    |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-ST-ZIP    |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-ST-ZIP    |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-ST-ZIP    |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 CITY-ST-ZIP    |                                                                   |

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 of this report. If on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JAMES THOMPSON**

**4/27/95**

**305-625-2451**