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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 273532

(2)

FILED May 05 1997 8:00am Secretary of State

1. Corporation Name AMERICAN DRYING SYSTEMS INC Principal Place of Business 1135 N W 159TH DRIVE MIAMI FL 33169 MIAMI FL 33169-5807							
				3. Date Incorporated or Qualified 09/10/1963	3a. Date of Last Re 04/29/1996	eport	
2. Principal Place of Business		2a. Mailing Address 26		4. FEI Number 59-1030234		Applied For Not Applicable	
1 Suite, Apt	t #, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 A	Additional	
City & Sta	de	City & State		6. Election Campaign Financing	\$5.00	·	
3		28		Trust Fund Contribution	Added t		
Zip	Country	Zip	Country	8. This corporation has liability for it		199.032	
4	25	29	30]		Yes No	····································	
	g, Name and Address of Curre	ent Registered Agent	B1 Name	10. Name and Address of New Re	gistered Agent		
118	sen, R.H. 1900 biscayne Boulevard Ite 808			ddress (P.O. Box Number is Not Acceptab	le)		
MIA	VMI FL 33181		83				
			84 City		FL 85 Zip (Code	
11. Pursuant	t to the provisions of Sections 607.05	502 and 607.1508, Florida Statu	ules, the above-named o	corporation submits this statement for the p	urpose of changing its	s registered	
SIGNATURE	Signature, typed or pertent name of organized a	gent and title Lapplicable. (NC	DTE: Registered Agent signature r	corporation submits this statement for the poration's board of directors. I hereby acception and the statement for the poration's board of directors. I hereby acception acceptance acception acceptance acception acceptance ac	DATE		
SIGNATURE	Signature, typed or pertent name of organized a			equired when re-instating)	DATE	S IN 12	
SIGNATURE 1 2. 11.E	Signature, typed or perhet name of organized a OFFICERS A D MEADE, III. J F	igent and title Lapphoable. (NC ND DIRECTORS	OTE: Registered Agent signature of	equired when re-instating)	DATE ERS AND DIRECTOR	S IN 12	
SIGNATURE 112. 111.e RAME	OFFICERS A D MEADE, III. J F 15-17 WHEELER AVE.	igent and title Lapphoable. (NC ND DIRECTORS	OTE: Registered Agent signature of 13.	equired when re-instating)	DATE ERS AND DIRECTOR	S IN 12	
11. Pursuant office or agent 1 SIGNATURE 12. 10.E NAME STREEL ADDRESS CITY-ST-78	OFFICERS A D MEADE, III. J F 15-17 WHEELER AVE. HAMMONDSPORT NY	gent and title I applicable. (NC ND DIRECTORS DELETE	TE: Registered Agent signature of 13. 1.1 TITLE 1.2 NAME	equired when re-instating)	DATE ERS AND DIRECTOR	IS IN 12	
SIGNATURE 12. 11.E KAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A D MEADE, III. J F 15-17 WHEELER AVE. HAMMONDSPORT NY	igent and title Lapphoable. (NC ND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	equired when re-instating)	DATE ERS AND DIRECTOR	IS IN 12	
SIGNATURE 2. II.E STREET ADDRESS CHY-ST-78 I'LE	OFFICERS A D MEADE, III. J F 15-17 WHEELER AVE. HAMMONDSPORT NY V TASHMAN, SAM	gent and title I applicable. (NC ND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZP	equired when re-instating)	DATE ERS AND DIRECTOR Change	IS IN 12	
SIGNATURE 12. III.E FAME STREET ADDRESS DITY ST- 7/P ITTE VAME	OFFICERS A OFFICERS A D MEADE, III. J F 15-17 WHEELER AVE. HAMMONDSPORT NY V TASHMAN, SAM 1135 N W 159TH DRIVE	gent and title I applicable. (NC ND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	equired when re-instating)	DATE ERS AND DIRECTOR Change	IS IN 12	
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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 proctor 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:

0230274