

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 23 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003779 (6)

1. Corporation Name

CATADYNE CORPORATION

Principal Place of Business

2062 S. WEST 15TH PLACE
DEERFIELD BEACH FL 33442

Mailing Address

2062 S. WEST 15TH PLACE
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/19/1993

3a. Date of Last Report

03/17/1994

4. FEI Number

11-3071481

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 10141 Umbertland Pl.

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Boca Raton, FL

27 City & State

28 City & State

24 Zip

33428

25 Country

25 Palm Beach

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CATAN, ROBERT S

2062 S. WEST 15TH PL
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name

Robert S. Catan

82 Street Address (P.O. Box Number is not Acceptable)

10141 Umbertland Pl.

83 City

Boca Raton

84 City

FL

85 Zip Code

33428

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]

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

1/17/95

12. OFFICERS AND DIRECTORS

TITLE

CP

NAME

CATAN, ROBERT S

STREET ADDRESS

2062 S. WEST 15TH PLACE

CITY-ST-ZIP

DEERFIELD BEACH FL 33442

TITLE

VCS

NAME

CATAN, JUDITH A

STREET ADDRESS

2062 S. WEST 15TH PLACE

CITY-ST-ZIP

DEERFIELD BEACH FL 33442

TITLE

D

NAME

CATAN, JOHN R

STREET ADDRESS

103 WOODLAND

CITY-ST-ZIP

BROCKPORT NY 14420

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

CP CATAN, ROBERT S

10141 Umbertland Pl.

Boca Raton, FL 33428

☒ Change ☐ Addition

10141 Umbertland Pl.

Boca Raton, FL 33428

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert S. Catan

Date

1/17/95

(Anytime There is)