SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 0, 1995.
AMOUNT DUE ON OR BEFORE 5/0/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:34

DOCUMENT # **F93000001572 (7)**

1. Corporation Name

DOMINION INTERNATIONAL CORPORATION OF DELAWARE

Principal Place of Business	Mailing Address
1451 W. CYPRESS CREEK RD #300 FT. LAUDERDALE FL 33309 US	**1451 W. CYPRESS CREEK RD. STE 300 FT. LAUDERDALE FL 33309 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/31/1993**
3a. Date of Last Report: **01/25/1994**

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc (22) | Suite, Apt. #, etc (27)

City & State (23) | City & State (28)

(24) (25) | (29) (30)

4. FEI Number: **58-1715515** ☐ Applied For ☐ Not Applicable

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

6. [illegible] ☐ **$5.00** May Be Added to Fees

8. This corporation has [illegible] Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 [illegible] (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: [illegible] DATE

12. OFFICERS AND DIRECTORS		13.		
TITLE	**PTD**	11 TITLE		☐ Change ☐ Addition
NAME	**BLODGETT, HERBERT B**	12 NAME		
STREET ADDRESS	**1451 WEST CYPRESS CREEK ROAD, #300**	13 STREET ADDRESS		
CITY ST ZIP	**FT. LAUDERDALE FL 33309**	14 CITY ST ZIP		
TITLE	**VSD**	21 TITLE		☐ Change ☐ Addition
NAME	**HEAGY, RICHARD H**	22 NAME		
STREET ADDRESS	**1451 WEST CYPRESS CREEK ROAD, #300**	23 STREET ADDRESS		
CITY ST ZIP	**FT. LAUDERDALE FL 33309**	24 CITY ST ZIP		
TITLE	**VD**	31 TITLE		☐ Change ☐ Addition
NAME	**GALLAGHER, JOHN**	32 NAME		
STREET ADDRESS	**8 GRAND VIEW DRIVE**	33 STREET ADDRESS		
CITY ST ZIP	**HOLMDEL NJ**	34 CITY ST ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

CR2E034 (3/95)

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 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: Richard H Heagy - RICHARD H. HEAGY 6/28/95 305-772-5608
SIGNATURE AND TYPED OR PRINTED NAME OF [illegible] OFFICER OR DIRECTOR — DATE — [illegible]

0013/90 CP