FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 F9400003402 (4) DOCUMENT # DYNASERV INDUSTRIES, INC. Principal Place of Business Mailing Address 2001 TONNELLE AVENUE 2001 TONNELLE AVENUE NORTH BERGEN NJ 07047 NORTH BERGEN NJ 07047 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/29/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 11-2110991 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 22 City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution 28 Zip Zip Country 25 24 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent В1 Name JONES, ELIZABETH G John Reed 990 S FLAMINGO RD Street Address (P.O. Box Number is Not Acceptable) 82 990 S. Flamingo Road DAVIE FL 33325 83 84 City Davie LLA 2/10/98 **SIGNATURE** ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TOTLE Change TITLE ATKINSON, RONALD W NAME **1.2 NAME** 102 WICK DRIVE STREET ADDRESS 1.3 STREET ADDRESS FORDS NJ 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change TITLE NAME 2.2 NAME

Feb 18 1998 8:00am Secretary of State

Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Zip Code 33325 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 bith and accept the obligations of Section 607.0505, Florida Statutes. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition SIROTKIN, JOSEPH 16331 Vintage Oak Lane 10 COWPATH STREET ADDRESS 2.3 STREET ADDRESS **BROOKVILLE NY** Delray Beach, FL 33484 CITY-ST-ZIP 2.4 CITY-ST-2IP DELETE Change Addition 3 1 TITLE TITLE ALVARADO, LILLIAN 3.2 NAME NAME 21 ETHERIDGE DRIVE STREET ADDRESS 3.3 STREET ADDRESS CARTERET NJ CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I hereby certify that the information supplied with this filling 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.

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CITY-ST-ZIP

6.4 CITY-ST-ZIP