FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

FILED
Mar 05 1996 8:00 am
Secretary of State

DOCUMENT # J38802 (1)

1. Corporation Name

PSI INDUSTRIES, INC.

Principal Place of Business

% DOMINICK M. SEMINARA
6468 E ROGERS CIRCLE
BOCA RATON FL 33487

Mailing Address

% DOMINICK M. SEMINARA
6468 E ROGERS CIRCLE
BOCA RATON FL 33487

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 11608 South Rogers Circle
Suite, Apt. #, etc.
27
City & State
28 Boca Raton FL
Zip 29 33487 Country 30 Palm Beach

3. Date Incorporated or Qualified: 10/20/1986

3a. Date of Last Report: 01/31/1995

4. FEI Number: 59-2736501 ☐ 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

9. Name and Address of Current Registered Agent

SEMINARA, DOMINICK M.
6468 E ROGERS CIRCLE
BOCA RATON FL 33487

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 ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SEMINARA, DOMINICK M.	
STREET ADDRESS	2599 NW 63RD ST	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	SEMINARA, CAROL J.	
STREET ADDRESS	2599 NW 63RD ST.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	VIETTI, DEBORAH A.	
STREET ADDRESS	19274 REDBERRY CT	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	SEMINARA, LISA A.	
STREET ADDRESS	711 ST ALBANS DR	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	VIETTI, MIRCO	
STREET ADDRESS	19274 REDBERRY CT	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(1.1–6.4 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — blank; ☐ 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 119.07(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: X [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 2/26/96 Daytime Phone #: 407-997-1133

CR2E034 (12/95)