

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

DOCUMENT # J39782

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95 AUG - 9 PM 12: 30

95 AUG - 0 PM 12: 25

1. Corporation Name

CONDYNE TECHNOLOGY, INC.

Principal Place of Business

477 COMMERCE WAY, SUITE 107
LONGWOOD FL 32750

Mailing Address

477 COMMERCE WAY, SUITE 107
LONGWOOD FL 32750

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/24/1986

3a. Date of Last Report

05/24/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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29

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4. FEI Number

59-2746283

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HEATH, GARY C
477 COMMERCE WAY, SUITE 107
LONGWOOD FL 32750

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DC

NAME

FLOREN, JOHN R.

STREET ADDRESS

4263 CHULUOTA RD.

CITY-ST-ZIP

ORLANDO FL

Change

1.1 TITLE

Eric Ram - Chairman of Board

☐ Change ☒ Addition

1.2 NAME

5851 S. W. 94th Street

1.3 STREET ADDRESS

Miami, FL 33156

1.4 CITY-ST-ZIP

2.1 TITLE

John Zeeman - President - Director

☐ Change ☒ Addition

2.2 NAME

230 Palmo Way

2.3 STREET ADDRESS

Palm Beach, FL 33480

2.4 CITY-ST-ZIP

3.1 TITLE

Gary Heath - V.P. - Director

☐ Change ☐ Addition

3.2 NAME

101 Shepherd Trail

3.3 STREET ADDRESS

Longwood, FL 32750

3.4 CITY-ST-ZIP

4.1 TITLE

Harold Adams - Director

☐ Change ☒ Addition

4.2 NAME

8663 Chase Glen Circle

4.3 STREET ADDRESS

Fairfax Station, VA 22039

4.4 CITY-ST-ZIP

5.1 TITLE

James Copeland - Director

☐ Change ☐ Addition

5.2 NAME

4212 Grant Blvd.

5.3 STREET ADDRESS

Orlando, FL 32804

5.4 CITY-ST-ZIP

6.1 TITLE

Robert Martinez - Director

☐ Change ☐ Addition

6.2 NAME

1211 N. Westshore Blvd, Ste 419

6.3 STREET ADDRESS

Tampa, FL 33607

6.4 CITY-ST-ZIP

7.1 TITLE

John Floren - Director

☒ Change ☐ Addition

7.2 NAME

4263 Chuluota Road

7.3 STREET ADDRESS

Orlando, FL 32820

7.4 CITY-ST-ZIP

TITLE

D

NAME

DUFFEY, SAMUEL S

STREET ADDRESS

7338 REGINA ROYALE #72

CITY-ST-ZIP

SARASOTA FL

delete

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:

GARY C. HEATH

8/01/95

407-7678315

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

000001 CP