

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 27 AM 9:02

DOCUMENT # J88419 (3)

1. Corporation Name
ELECTRODYN SYSTEMS, INC.

Principal Place of Business
5425 N.W. 24 ST
SUITE 211
MARGATE FL 33063

Mailing Address
5425 N.W. 24 ST
SUITE 211
MARGATE FL 33063

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/18/1987 3a. Date of Last Report 04/26/1994

4. FEI Number 59-2832033 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip 24 Country 29 Country 30

9. Name and Address of Current Registered Agent

MARINELLI, JAMES A.
2060 NW 38TH AVE.
COCONUT CREEK FL 33066

10. Name and Address of New Registered Agent

81 Name Marinelli, Danice
82 Street Address (P.O. Box Number is Not Acceptable) 2060 N.W. 38 Ave.
83
84 City Coconut Creek FL 85 Zip Code 33066

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 Danice Marinelli Danice Marinelli 1-24-95
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	MARINELLI, JAMES A.
STREET ADDRESS	206 NW 38 AVE.
CITY-ST-ZIP	COCONUT CREEK FL
TITLE	VT
NAME	MARINELLI, DANICE
STREET ADDRESS	2060 NW 38 AVE.
CITY-ST-ZIP	COCONUT CREEK FL
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	PSD President, Treasurer	☒ Change ☐ Addition
1.2 NAME	Marinelli, Danice	
1.3 STREET ADDRESS	2060 N.W. 38 Ave.	
1.4 CITY-ST-ZIP	Coconut Creek, FL 33066	
2.1 TITLE	Vice Pres., Secretary	☒ Change ☐ Addition
2.2 NAME	Marinelli, James, A	
2.3 STREET ADDRESS	2060 N.W. 38 Ave.	
2.4 CITY-ST-ZIP	Coconut Creek, FL 33066	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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)(b), 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: Danice Marinelli 305-968-8179 1-24-95
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime / Even #