## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30975

(7)

DYADIC INDUSTRIES INTERNATIONAL, LTD., INC.

Principal Place of Business Mailing Address 140 INTERCOASTAL POINT DRIVE, SUITE 404 140 INTERCOASTAL POINT DRIVE, SUITE 404 JUPITER FL 33477-5082 JUPITER FL 33477 3. Date Incorporated or Qualified 3a. Date of Last Report 09/19/1990 06/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 36-3000120 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Ziji Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 City 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, typical or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) Change Addition PS DELETE 1,1 TITLE THLE EMALFARB, MARK A CR2E034 1.2 NAME NAME 140 INTRACOASTAL PT. DR #404 STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33477 14 CITY-ST-ZIP CITY-ST-7F DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP COLY - ST - ZIP DELETE Change Addition 3 1 TITLE TITLE NAM 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4, 2 NAME NAME: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - ZIP ☐ DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY ST 7F DELETE Change Addition 6.1 TITLE THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS SITY-ST ZIP ly or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the true and that my signature shall have the same legal effect as if made under oath; that yeved to execute this report as required by Chapter 607, Florida Statutes; and that my name I do hereby certify that the information supplied with this filling does not dual information indicated on this annual report of supplemental annual epionist I am an officer or director of the corporation of the polyer of thursey embors. 14. I do hereby certify that the information supplied with this

SIGNATURE:

appears in Block 12 or Block 13 if change

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

US 9 (Su) 743-833:

**FILED** 

May 08 1997 8:00am

Secretary of State