

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -7 AM 8:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P34179 (2)

1. Corporation Name

DYNAWATCH, INC.

Principal Place of Business

**P.O. BOX 2068
HAGERSTOWN MD 21742**

Mailing Address

**P.O. BOX 2068
HAGERSTOWN MD 21742**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/29/1991

3a. Date of Last Report

06/23/1994

4. FEI Number

62-1179323

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. 198.032, Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

23

28 City & State

28

24 Zip

Country

29 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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: Type or printed name of registered agent and the corporation

Signature: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE

**P
ALTER, WAYNE E., JR.
ROUTE 3 BOX 168H
HAGERSTOWN MD**

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

**V
MESSENGER, ERIC T.
13832 DRY RUN ROAD
CLEAR SPRING MD**

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

**ST
SNEAD, JAMES H.
ROUTE 1 BOX 248
HEDGESVILLE WV**

NAME

STREET ADDRESS

CITY ST ZIP

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

11 TITLE

EXECUTIVE VICE PRESIDENT

☐ Change ☒ Addition

12 NAME

ROBERT RANKIN

13 STREET ADDRESS

FREDERICK STREET

14 CITY ST ZIP

HAGERSTOWN, MD 21740

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ 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:

James H. Snead, Treasurer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES H. SNEAD

6/23/95

Date

301

797-2124

Corporate Officer's

P35602

NOTICE TO CREDITORS

This notice is provided to you as a creditor of the bestSellers Giftbooks, Inc. (the "Transferor") pursuant to Tennessee Code Annotated Section 47-6-101, et seq. (uniform Commercial Code - Bulk Transfers). Transferor whose address is Suite 900, 801 Brickell Avenue, Miami, Florida 33131 and whose other addresses during the last three years are Suite 105, 362 Minorcia Ave. Coral Gables, Florida 33134 and 4952 N. Dixie Highway, Ft. Lauderdale, Florida 33334. is about to make a Bulk Transfer of its assets to United Contractors Corporation (the transferee"), whose address is P.O. Box 161963, Miami, Florida 33116.

The location and general description of the property to be transferred is as follows; all the assets of the business of the Transferor at Suite 900, 801 Brickell Avenue, Miami, Florida 33131 and 1116 Harpeth Industrial Court, Franklin Tennessee, 37064 (the "Business"). The estimated total of the transferor's debt is Approximately \$717,000.00 as of July 1, 1995. A complete schedule of the property and list of creditors may be inspected at Suite 900, 801 Brickell Avenue, Miami, Florida. The transfer of property will be for new consideration in the amount of \$40,000.00. Therefore, after payment to secured creditors, it is projected that each creditor will receive approximately \$.03 for every dollar owed. This consideration will be paid \$2,500.00 per month plus interest accrued at 8% on the remaining balance owed for the first six months and \$5,000.00 per month plus interest thereafter. Creditors should file any claims they have no later than July 25, 1995 to Martin O. Stelling, President, the BestSeller Giftbooks, Inc. Suite 900, 801 Brickell Avenue, Miami, Florida, 33131.

If you have any further questions about this notice please address them to Martin O. Stelling, President, the BestSeller Giftbooks, Inc. Suite 900, 801 Brickell Avenue, Miami, Florida, 33131.

161 Maderia Ave

#90

Coral Gables

33134

RW