

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

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/29/1991	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.		4. FEI Number 62-1179323	
22 City & State	27	28 City & State		Applied For Not Applicable	
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALTER, WAYNE E., JR.	1.2 NAME	Edward D. Del Giorno
STREET ADDRESS	ROUTE 3 BOX 168H	1.3 STREET ADDRESS	19833 Leitersburg Pike
CITY-ST-ZIP	HAGERSTOWN MD	1.4 CITY-ST-ZIP	Hagerstown, MD 21742
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	CEO Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MESSENGER, ERIC T.	2.2 NAME	Wayne E. Alter, Jr.
STREET ADDRESS	13832 DRY RUN ROAD	2.3 STREET ADDRESS	19833 Leitersburg Pike
CITY-ST-ZIP	CLEAR SPRING MD	2.4 CITY-ST-ZIP	Hagerstown, MD 21742
TITLE	STD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNEAD, JAMES H.	3.2 NAME	
STREET ADDRESS	ROUTE 1 BOX 248	3.3 STREET ADDRESS	
CITY-ST-ZIP	HEDGESVILLE WV	3.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RANKIN, ROBERT	4.2 NAME	
STREET ADDRESS	FREDERICK STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	HAGERSTOWN MD 21740	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLZAPFEL, JAMES	5.2 NAME	
STREET ADDRESS	OAK HILL AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	HAGERSTOWN MD	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)