

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF REVENUE
S. JIM B. MOHR
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P40983** (9)

PHYDALCO, INC.



Principal Office/Executive Office

Main Office

20801 BISCAYNE BLVD.
SUITE 441
NORTH MIAMI BEACH FL 33180

20801 BISCAYNE BLVD.
SUITE 441
NORTH MIAMI BEACH FL 33180

2. Principal Executive Officer

2a. Main Address

21

26

22. City/State

27. City/State

23. City/State

28. City/State

24. City/State

29. City/State

9. Name and Address of Current Registered Agent

DALIA, PHYLLIS
20801 BISCAYNE BLVD.
SUITE 441
NORTH MIAMI BEACH FL 33180

81. Name

82. Street Address (P.O. Box Number is Not Applicable)

83

84. City

FL

85. Zip Code

11. I, the undersigned, hereby certify that I am a resident of the State of Florida and that I am the duly authorized representative of the corporation for the purpose of changing its registered office to the address above stated. I hereby certify that the corporation has complied with the requirements of Chapter 602, Florida Statutes, and that the appointment of a registered agent is hereby accepted.

12. Officers and Directors

OFFICERS AND DIRECTORS

12

12a. Name

DCP
DALIA, PHYLLIS
20281 E. COUNTRY CLUB DR
NO. MIAMI BEACH FL
DVC

[] De. Dir.

12b. Address

12c. City/State

12d. City/State

12e. City/State

12f. City/State

12g. City/State

12h. City/State

12i. City/State

12j. City/State

12k. City/State

12l. City/State

12m. City/State

12n. City/State

12o. City/State

12p. City/State

12q. City/State

12r. City/State

12s. City/State

12t. City/State

12u. City/State

12v. City/State

12w. City/State

12x. City/State

12y. City/State

12z. City/State

12aa. City/State

12ab. City/State

12ac. City/State

12ad. City/State

12ae. City/State

12af. City/State

12ag. City/State

12ah. City/State

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

13a. Name

13b. Address

13c. City/State

13d. City/State

13e. City/State

13f. City/State

13g. City/State

13h. City/State

13i. City/State

13j. City/State

13k. City/State

13l. City/State

13m. City/State

13n. City/State

13o. City/State

13p. City/State

13q. City/State

13r. City/State

13s. City/State

13t. City/State

13u. City/State

13v. City/State

13w. City/State

13x. City/State

13y. City/State

13z. City/State

13aa. City/State

13ab. City/State

13ac. City/State

13ad. City/State

13ae. City/State

13af. City/State

13ag. City/State

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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Dalia 1/23/96 - 305-932-8336

CR2E034 (12/95)