FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000008568 (5)

1. Corporation Name
DYN-O-MAT, INC.

Principal Place of Business:
3950 RCA BLVD.
SUITE 5005
PALM BEACH GARDENS FL 33410

Mailing Address:
3950 RCA BLVD.
SUITE 5005
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/02/1994
3a. Date of Last Report:

4. FEI Number: 65-0469651
Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 1374 N. Killian Drive
22 Suite A
23 Lake Park, Florida
24 33403 25 USA

2a. Mailing Address
26 1374 N. Killian Dr
27 Suite A
28 Lake Park, Florida
29 33403 30 USA

9. Name and Address of Current Registered Agent

CORDANI, WILLIAM A
3950 RCA BLVD.
SUITE 5005
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 1374 N. Killian Drive
83 Suite A
84 City: Lake Park FL 85 Zip Code: 33403

11. Pursuant to the provisions of Sections 607.0502, 617.0502, 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: CORDANI, ANNE
STREET ADDRESS: 13588 CROSS POINTE DR.
CITY-ST-ZIP: PALM BEACH GARDENS FL 33418

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition
TITLE: PRES.
NAME: CORDANI, WILLIAM A.
STREET ADDRESS: 13588 CROSS POINTE DR.
CITY-ST-ZIP: ~~PALM BEACH GARDENS, FL 33418~~

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****225.00 ****225.00

5/24

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(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.

SIGNATURE: William A. Cordani Pres. — 5/24/95 — 407-863-9113
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0260531 CP