

FILE NOW; FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. MortKam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000008568 1. Corporation Name DYN-O-MAT INC.			
2. Principal Place of Business 1374 N. KILLIAN DR. LAKE PARK, FL 33403		2a. Mailing Address SAME	
21. 1374 N. KILLIAN DR. Suite, Apt. #, etc. SUITE "A" City & State LAKE PARK, FL Zip 33403	26. 1374 N. KILLIAN DR. Suite, Apt. #, etc. SUITE "A" City & State LAKE PARK, FL Zip 33403	3. Date Incorporated or Qualified FEB. 4, 1994	3a. Date of Last Report 1993
22. SUITE "A" City & State LAKE PARK, FL Zip 33403	27. SUITE "A" City & State LAKE PARK, FL Zip 33403	4. FEI Number 65-0409651	Applied For Not Applicable
23. LAKE PARK, FL Zip 33403	28. LAKE PARK, FL Zip 33403	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☒ \$5.00 May Be Added to Fees
24. 33403	25. U.S.A.	29. 33403	30. USA
9. Name and Address of Current Registered Agent PETER T. CORDANI 1374 N. KILLIAN DR SUITE "A" LAKE PARK, FL 33403		10. Name and Address of New Registered Agent 81. Name PETER T. CORDANI 82. Street Address (P.O. Box Number is Not Acceptable) 1374 N. KILLIAN DR 83. SUITE "A" 84. City LAKE PARK FL 85. Zip Code 33403	
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 fully qualified, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating)		DATE 4/3/97	
12. OFFICERS AND DIRECTORS 1.1 TITLE CEO ☐ DELETE 1.2 NAME PETER A. CORDANI 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE CEO/PRES. ☒ Change ☐ Addition 1.2 NAME PETER A. CORDANI 1.3 STREET ADDRESS 1374 N. KILLIAN DR-SUITE "A" 1.4 CITY-ST-ZIP LAKE PARK, FL 33403 2.1 TITLE V. PRES ☒ Change ☐ Addition 2.2 NAME PETER CORDANI 2.3 STREET ADDRESS 1374 N. KILLIAN DR.-SUITE "A" 2.4 CITY-ST-ZIP LAKE PARK, FL 33403 3.1 TITLE SEC ☒ Change ☐ Addition 3.2 NAME PETER A. CORDANI 3.3 STREET ADDRESS 1374 N. KILLIAN DR. SUITE "A" 3.4 CITY-ST-ZIP LAKE PARK, FL 33403 4.1 TITLE TREASURER ☒ Change ☐ Addition 4.2 NAME MICHAEL CORDANI 4.3 STREET ADDRESS 1374 N. KILLIAN DR. SUITE "A" 4.4 CITY-ST-ZIP LAKE PARK, FL 33403 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 40000215452 5.3 STREET ADDRESS -04/25/97--01006--048 5.4 CITY-ST-ZIP ***13.75 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 500002154525 6.3 STREET ADDRESS -04/25/97--01006--047 6.4 CITY-ST-ZIP ***165.00	
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 reported 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: X <i>[Signature]</i> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 4/3/97 Daytime Phone # 561-863-9113	

CR2E034 (9/96)