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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

1. Corporation Name

DOCUMENT # P9400033224 (4)

DNA DISPLAY SYSTEMS, INC.

| DIM DISTERT STOTEMS | , 110 | | | | |
|---|---|---|------------------------------------|--|--|
| Principal Place of Business | Mailing Address | F 10033901 Fig. 10111 00111 00111 | | | |
| 6902 STIRLING RD. HOLLYWOOD FL 33024 | 6902 STIRLING RD. HOLLYWOOD FL 33024 | | | | |
| | | Date Incorporated or Qualified 05/02/1994 | 3a. Date of Last Report 09/22/1995 | | |
| | | | 1 1 | | |

| | | | | | | | | 3. | Date Incorporated or Qualified 05/02/1994 | 3a. Date | of Last 09/22/ | , |
|---|--------------------------|---------------------|------------|------------------|------|--------|------|-----|--|-----------|--------------------------|-----------------------------|
| 2. | Principal Place of Busin | iess | 2a | , Mailing Addres | ŝs | | | 4. | FEI Number | | | Applied For |
| 21 | | | 26 | | | | | | 65-0499470 | | | Not Applicable |
| 22 | Suite, Apt. #, etc. | | 27 | Suite, Apt. #, | etc. | | | 5. | Certificate of Status Desired | | , - | 75 Additional e Required |
| 23 | City & State | | 28 | City & State | | | | 6. | Election Campaign Financing Trust Fund Contribution | | , , | .00 May Be ded to Fees |
| | Zip | Country | | Zip | Co | ountry | | 8. | This corporation has liability for i | | ax under | s 199.032, |
| 24 | • | 25 | 29 | | 30 | | | l | Tronger diameter | □ No | <u></u> - | |
| | g. Name | e and Address of Cu | rrent Regi | stered Agent | | | | 10. | Name and Address of New R | egistered | Agent | |
| LEDERER, STEVEN L. J | | | | 81 82 | | | | | | | | |
| 2450 N.E. MIAMI GARDENS DR. NORTH MIAMI BEACH FL 33180 | | | | | 83 | | | | | | | |
| | | | | | | 84 | City | | | FL | •]] | 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

| SIGNATURE | gnature, typod or printed name of registered agent and little | if applicable. (N | DTE: Registered Agent signature required | |
|---------------|---|-------------------|--|--|
| 2. | OFFICERS AND DIR | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| ITLE | DP | DELETE | 1. 1 TETLE | Change Addition |
| IAME | DEMETRIOU, ANDREAS | | 1.2 NAME | |
| TREET ADDRESS | 6902 STIRLING RD. | | 1.3 STREET ADDRESS | |
| ITY-ST-ZiP | HOLLYWOOD FL 33024 | | 1.4 CITY - ST - ZIP | |
| TLE | DV | ☐ DELETE | 2 1 TITLE | ☐ Change ☐ Addition |
| AME | SCARCELLA, NICHOLAS | | 2 2 NAME | |
| REE1 ADDRESS | 6902 STIRLING RD. | | 2.3 STREET ADDRESS | |
| ITY-ST-ZIP | HOLLYWOOD FL 33024 | | 2.4 CITY - ST - ZIP | |
| TLE | DST | ☐ DELETE | 3. 1 TITLE | ☐ Change ☐ Addition |
| AME | MAIORANA, ANTONIO | | 3.2 NAME | |
| TREET ADDRESS | 6902 STIRLING RD. | | 3.3. STREET ADDRESS | |
| ITY-ST-ZIP | HOLLYWOOD FL 33024 | | 3.4 CITY-ST-ZIP | |
| TLE | | DELETE | 4. 1 TITLE | Change Addition |
| AME | | | 4.2 NAME | |
| TREET ADDRESS | | | 4.3 STREET ADDRESS | |
| ITY-ST-ZIP | | | 4.4 CitY+St+ZIP | |
| TLE | | ☐ DEFEIE | 5 1 TITLE | Change Addition |
| AME | | | 5 2 NAME | |
| TREET ADDRESS | | | 5.3 STREET ADDRESS | |
| ITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | |
| ITLE | | DELETE | 6. 1 TITLE | Change Addition |
| AME | | | 6.2 NAME | |
| TREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 64 CITY-ST-ZIP | The state of the s |

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 repeiver 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 attach next with an address.

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AND TOUR AND AND AND TOUR AND TO

4/26/96 (305)966-1109

CR2E034 (12/95)