

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 30 1997 8:00 am
Secretary of State

DOCUMENT # P95000005975 (4)

1. Corporation Name
SYNADYNE V, INC.

Principal Place of Business
8000 N. FEDERAL HIGHWAY
BOCA RATON FL 33487

Mailing Address
8000 N. FEDERAL HIGHWAY
BOCA RATON FL 33487-1620

3. Date Incorporated or Qualified
01/24/1995
3a. Date of Last Report
03/14/1996
4. FEI Number
65-0561889
Applied For
Not Applicable

2. Principal Place of Business
21 1144 E. Newport Center Drive
Suite, Apt. #, etc.
22
City & State
23 Deerfield Beach FL
Zip Country
24 33442 USA
25
2a. Mailing Address
26 1144 E. Newport Center Drive
Suite, Apt. #, etc.
27
City & State
28 Deerfield Beach FL
Zip Country
29 33442 USA
30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
NUGENT, BRIAN M
106 E. COLLEGE AVENUE
SUITE 1200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
Robert A. Letcort
82 Street Address (P.O. Box Number is Not Acceptable)
1144 E. Newport Center Drive
83
84 City
Deerfield Beach FL
85 Zip Code
33442

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 signing agent and date (NOTE: Registered Agent signature required when reinstating) DATE 1/17/97

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD BURRELL, PAUL M 8000 N. FEDERAL HIGHWAY BOCA RATON FL
V BELLO, JOSEPH F 8000 N. FEDERAL HIGHWAY BOCA RATON FL
T TOMLINSON, ROBERT E 8000 N. FEDERAL HIGHWAY BOCA RATON FL
SD SCHUBERT, LAWRENCE H. 8000 N. FEDERAL HIGHWAY BOCA RATON FL
D MORELLI, LOUIS A. 8000 N. FEDERAL HIGHWAY BOCA RATON FL
D SCHUBERT, ALAN E 8000 N. FEDERAL HIGHWAY BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Vice President + Director
1.2 NAME
1.3 STREET ADDRESS 1144 E. Newport Center Drive
1.4 CITY-ST-ZIP Deerfield Beach FL 33442
2.1 TITLE President + Director
2.2 NAME
2.3 STREET ADDRESS 1144 E. Newport Center Drive
2.4 CITY-ST-ZIP Deerfield Beach FL 33442
3.1 TITLE Treasurer + Director
3.2 NAME
3.3 STREET ADDRESS 1144 E. Newport Center Drive
3.4 CITY-ST-ZIP Deerfield Beach FL 33442
4.1 TITLE Secretary
4.2 NAME David Winze
4.3 STREET ADDRESS 1144 E. Newport Center Drive
4.4 CITY-ST-ZIP Deerfield Beach FL 33442
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE: Paul M. Burrell 1/9/97 1954/418-6428
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/96)