

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000066852 (1)

1. Corporation Name

DYAN PRODUCTS INC.



Principal Place of Business

9700 KOGER BLVD. STE 307
ST. PETERSBURG FL 33702

Mailing Address

9700 KOGER BLVD. STE 307
ST. PETERSBURG FL 33702

3. Date Incorporated or Qualified

08/28/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 6040 DENVER ST NE

Suite, Apt. #, etc.

27

City & State

28 ST. PETERSBURG FL

Zip

29 33703

Country

30 PINELLAS

4. FEI Number

59-3334429

Applied For

Not Applicable

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

NICHOLSON, DIANE
6040 DENVER ST. NE
ST. PETERSBURG FL 33703

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and not applicable

Signature typed or printed name of registered agent and not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME KHADER, IBRAHIM
STREET ADDRESS 9700 KOGER BLVD. STE 307
CITY - ST - ZIP ST. PETERSBURG FL 33702

TITLE D ☐ DELETE
NAME NICHOLSON, DIANE
STREET ADDRESS 6040 DENVER ST. NE
CITY - ST - ZIP ST. PETERSBURG FL 33703

TITLE D ☐ DELETE
NAME NICHOLSON, LARRY
STREET ADDRESS 6040 DENVER ST. NE
CITY - ST - ZIP ST. PETERSBURG FL 33703

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 NAME
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

2 NAME
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3 NAME
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4 NAME
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5 NAME
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6 NAME
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 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:

DIANE NICHOLSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-24-96

813 527-8388

Date

Daytime Phone #

CR2E034 (12/95)