

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
May 14 1997 8:00am
Secretary of State

DOCUMENT # P95000066852 (1)

1. Corporation Name
DYAN PRODUCTS INC.

Principal Place of Business
9700 KOGER BLVD. STE 307
ST. PETERSBURG FL 33702

Mailing Address
6040 DENVER ST NE
ST. PETERSBURG FL 33703-1806
US



2. Principal Place of Business

21 6040 DENVER ST NE
Suite, Apt. #, etc.

22 City & State
23 ST. PETERSBURG FL

24 33703 Zip 25 USA Country

2a. Mailing Address

26 6040 DENVER ST NE
Suite, Apt. #, etc.

27 City & State
28 ST. PETERSBURG FL

29 33703 Zip 30 USA Country

3. Date Incorporated or Qualified
08/28/1995

3a. Date of Last Report
06/27/1996

4. FEI Number
59-3334420

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

Diane Nicholson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

813 627 8388

Date

Daytime Phone #

CR2E034 (9/96)