

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

FILED

May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000037880 (7)

1. Corporation Name

ANDURIL CORPORATION



Principal Place of Business

2315 N. CONGRESS AVE
#24
BOYNTON BEACH FL 33426

Mailing Address

2315 N. CONGRESS AVE
#24
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1996

4. FEI Number

65-0663434

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐ Yes ☒ No

2. Principal Place of Business

21 704 Waterway Village Cir.
Suite, Apt. #, etc.

22 City & State

23 West Palm Beach, FL
Zip Country

24 33413 25 USA

2a. Mailing Address

26 704 Waterway Village Cir.
Suite, Apt. #, etc.

27 City & State

28 West Palm Beach, FL
Zip Country

29 33413 30 USA

9. Name and Address of Current Registered Agent

JOHNSON, ROBERT B
2315 N. CONGRESS AVE
#24
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name

Johnson, Robert B

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

704 Waterway Village Court

83

84 City

West Palm Beach FL

85 Zip Code

33413

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

Robert Bradley Johnson

Robert Bradley Johnson

5/20/98

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 P
NAME JOHNSON, ROBERT B
STREET ADDRESS 2315 N. CONGRESS AVE
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE T
NAME JOHNSON, ROBERT B
STREET ADDRESS 2315 N. CONGRESS AVE
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE S
NAME JOHNSON, ROBERT B
STREET ADDRESS 2315 N. CONGRESS AVE
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME JOHNSON, ROBERT B.
1.3 STREET ADDRESS 704 Waterway Village Court
1.4 CITY-ST-ZIP West Palm Beach, FL 33413

2.1 TITLE T
2.2 NAME JOHNSON, ROBERT B.
2.3 STREET ADDRESS 704 Waterway Village Court
2.4 CITY-ST-ZIP West Palm Beach, FL 33413

3.1 TITLE S
3.2 NAME JOHNSON, ROBERT B.
3.3 STREET ADDRESS 704 Waterway Village Court
3.4 CITY-ST-ZIP West Palm Beach, FL 33413

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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.

CR2E034 (10/97)