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Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000060536 (5)

1. Corporation Name

AMDEC INTERNATIONAL, INC.



Principal Place of Business

3101 PORT ROYALE BLVD. STE 228
FORT LAUDERDALE FL 33308

Mailing Address

POST OFFICE BOX 23546
FORT LAUDERDALE FL 33307-3546

2. Principal Place of Business

21 5130 N. FEDERAL HWY.

2a. Mailing Address

26 Suite, Apt #, etc.

22 SUITE 8

27 Suite, Apt #, etc.

23 FT. LAUDERDALE, FL

28 City & State

24 33308

29 Zip

25 U.S.A.

30 Country

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8. Name and Address of Current Registered Agent

BOWERS, DIANE M
3101 PORT ROYALE BLVD. STE 228
FORT LAUDERDALE FL 33308

3. Date Incorporated or Qualified

07/18/1996

3a. Date of Last Report

4. FEI Number

65-0679555

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

10. Name and Address of New Registered Agent

81 Name

RALPH J. CASTRO, CPA

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

5520 NE 18th TERRACE

83

84 City

FT. LAUDERDALE, FL

85 Zip Code

33308

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

RALPH J. CASTRO

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/8/97

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME BOWERS, DIANE M
STREET ADDRESS 3101 PORT ROYALE BLVD. STE 228
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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 PRESIDENT/DIRECTOR
1.3 STREET ADDRESS R.W. GANDY
1.4 CITY-ST-ZIP 5130 N. FEDERAL HWY, SUITE 8
FT. LAUDERDALE, FL 33308

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:

R. J. Castro

4/7/97

Date

954-772-8886

Daytime Phone #

0283260

CR2E034 (9/96)