

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

FILED  
Jun 18 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 # P96000060536 (5)

1. Corporation Name

AMDEC INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

5130 N FEDERAL HWY  
8  
FORT LAUDERDALE FL 33308  
US

Mailing Address

POST OFFICE BOX 23546  
FORT LAUDERDALE FL 33307-3546

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 SUITE #8  
City & State

23 Zip Country

24 25

2a. Mailing Address

26 5130 N. FEDERAL HWY.  
Suite, Apt. #, etc.

27 SUITE #8  
City & State

28 FT. LAUDERDALE, FL 33308  
Zip Country

29 33308 30 BROWARD

3. Date Incorporated or Qualified

07/18/1996

4. FEI Number

65-0679555

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

CASTRO, RALPH J  
5520 NE 18 TERR  
FORT LAUDERDALE FL 33308

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 required for principal place of business and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME GANDY, RW  
STREET ADDRESS 5130 N FEDERAL HWY, 8  
CITY-ST-ZIP FORT LAUDERDALE FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, DIRECTOR  
1.2 NAME GREGORY L. SCHMIDT  
1.3 STREET ADDRESS 5130 N. FEDERAL HWY, SUITE#8  
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308

☐ Change

☒ Addition

2.1 TITLE TREASURER, DIRECTOR  
2.2 NAME DIANE M. BOWERS  
2.3 STREET ADDRESS 5130 N. FEDERAL HWY., SUITE #8  
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33308

☐ Change

☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

☐ Change

☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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.

SIGNATURE

*Gregory L. Schmidt*

*April 27 1998*

(954-772-8886)

CR2E034 (10/97)