

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **S62358** (4)
1. Corporation Name
UNIDYNE, INC.



Principal Place of Business
**500 WINDERLEY PLACE
SUITE #112
MAITLAND FL 32751**

Mailing Address
**500 WINDERLEY PLACE
SUITE #112
MAITLAND FL 32751**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**LICHTER, HUGH A
500 WINDERLEY PLACE, SUITE 112
MAITLAND FL 32751**

3. Date Incorporated or Qualified
06/26/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3084967

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

GIL REGASPI

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

500 WINDERLEY PLACE

83

SUITE 112

84

MAITLAND

FL

85

Zip Code

32751

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]

GIL REGASPI, PRESIDENT & CEO

2-8-96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **DPC**
STREET ADDRESS **HAGHGOU, ROBERT**
CITY-ST-ZIP **500 WINDERLEY PLACE, SUITE 112
MAITLAND FL 32751**

TITLE ☒ DELETE
NAME **DV**
STREET ADDRESS **VARGA, JAMES**
CITY-ST-ZIP **500 WINDERLEY PLACE, SUITE 112
MAITLAND FL 32751**

TITLE ☒ DELETE
NAME **STV**
STREET ADDRESS **LICHTER, HUGH A.**
CITY-ST-ZIP **500 WINDERLEY PLACE, SUITE 112
MAITLAND FL 32751**

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

D
GIL REGASPI

1.3 STREET ADDRESS

500 WINDERLEY PLACE SUITE 112

1.4 CITY-ST-ZIP

MAITLAND, FLORIDA 32751

2.1 TITLE

☒ Change ☒ Addition

2.2 NAME

D
LISA FORD REGASPI

2.3 STREET ADDRESS

500 WINDERLEY PLACE SUITE 112

2.4 CITY-ST-ZIP

MAITLAND, FL 32751

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 changes I, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GIL REGASPI

2-8-96 (40)660-1144

DATE

Corporate Filing #

CR2E034 (12/95)