FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:29

DOCUMENT # S65366 (4)

1. Corporation Name
DIONE, INC.

Principal Place of Business
402 ACACIA DRIVE
HARBOR OAKS FL 32127

Mailing Address
402 ACACIA DRIVE
HARBOR OAKS FL 32127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/08/1991
3a. Date of Last Report: 01/25/1994

2220 N WOODLAND BLVD.

2. Principal Place of Business (21)
2a. Mailing Address (26): 2220 N WOODLAND BLVD.

4. FEI Number: 59-3093219 — Applied For / Not Applicable

Suite, Apt. #, etc. (22): N/A
Suite, Apt. #, etc. (27): N/A

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State (23): DELAND, FL.
City & State (28):

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

Zip (24): 32720 Country (25): U.S.A.
Zip (29): Country (30):

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WUJEK, DIONE A
402 ACACIA DRIVE
HARBOR OAKS FL 32127

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 Section 607.0505 and 607.0508, Florida Statutes, the above named corporation submits the 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. Further, upon the appointment as registered agent, I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

PD
WUJEK, DIONE A
402 ACACIA DR
HARBOR OAKS FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. [illegible]

SIGNATURE: [signature] 1-4-95 904-738 6987
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000003 CP