FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # **S80196** **(6)**

1. Corporate Name

DYNO-TECH AUTOMOTIVE, INC.

Principal Place of Business

2188 N. MILITARY TRAIL
WEST PALM BEACH FL 33409

Mailing Address

2188 N. MILITARY TRAIL
WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified: 09/11/1991

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26 701 NORTH LAKE BLVD

Suite Apt. #

22

Suite Apt. #

27 STE 910

City & State

23

City & State

28 NORTH PALM BEACH, FL

24 25

29 33408 30 PALM BEACH

4. FEI Number: 65-0281779 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Fee for Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporate name need to be changed to be in compliance with Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent

DIMARCO, WALTER K.
638 N. U.S. HWY. 1
SUITE 112
TEQUESTA FL 33469-2397

10. Name and Address of New Registered Agent

81 Name: JOSEPH JORDAN

82 Street Address (P.O. Box Number is Not Acceptable): 500 AUSTRALIAN AVE, SOUTH

83 SUITE 600

84 City: WEST PALM BEACH FL 85 Zip Code: 33401

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation shall be as stated in paragraph [illegible] hereof.

SIGNATURE: Joseph Jordan JOSEPH JORDAN

12. Officers and Directors

TITLE	DP
NAME	QUITONI, DOMINIC
STREET ADDRESS	2188 N. MILITARY TR
CITY, ST, ZIP	WEST PALM BEACH FL
TITLE	DV
NAME	QUITONI, FRANCES
STREET ADDRESS	2188 N. MILITARY TR
CITY, ST, ZIP	WEST PALM BEACH FL
TITLE	ST
NAME	RUSSO, THEODORE S.
STREET ADDRESS	2188 N. MILITARY TR
CITY, ST, ZIP	WEST PALM BEACH FL

13. Additional Changes to Officers and Directors

TITLE	PRESIDENT ☑ Change ☐ Add
NAME	THEODORE S RUSSO
STREET ADDRESS	701 NORTH LAKE BLVD - STE 910
CITY, ST, ZIP	NORTH PALM BEACH FL 33408
TITLE	SUNNY L JONES-CLARK ☑ Change ☑ Add
NAME	VICE-PRESIDENT
STREET ADDRESS	701 NORTH LAKE BLVD - STE 910
CITY, ST, ZIP	NORTH PALM BEACH, FL 33408
TITLE	JOHN T CLARK ☑ Change ☑ Add
NAME	SECY/TREAS
STREET ADDRESS	701 NORTH LAKE BLVD - STE 910
CITY, ST, ZIP	NORTH PALM BEACH, FL 33408
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I declare, under penalty, that the information contained with this report is voluntarily furnished and true and correct to the best of my knowledge and belief. I further declare that I am aware of the penalty for the filing of a false report or statement with the Department of State. I further declare that I am aware of the requirement to file an amendment to this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or I am authorized to act on behalf of the corporation.

SIGNATURE: Sunny L. Jones 5-1-95 (407) 840-9910

SIGNATURE AND TITLE OR PRINTED NAME OF OFFICER OR DIRECTOR — Date — Daytime Phone #

0248054 CP