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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # S86591 (2)

1. Corporation Name
D.Y.S., INC.

Principal Place of Business
~~600 17TH STREET~~ 1815 PELICAN WAY
~~S.S.~~
~~VERO BEACH FL 32960~~
US 32963

Mailing Address
~~PO BOX 4181~~ 1815 PELICAN WAY
~~VERO BEACH FL 32964~~ 32963
US

3. Date Incorporated or Qualified: **10/10/1991**
3a. Date of Last Report: **07/11/1995**

2. Principal Place of Business
21 1815 PELICAN WAY
Suite, Apt. #, etc.
22 VERO BEACH
City & State
23 FL.
Zip 24 32963 Country 25 US

2a. Mailing Address
26 1815 PELICAN WAY
Suite, Apt. #, etc.
27
City & State
28 VERO BEACH, FL.
Zip 29 32963 Country 30 US.

4. FEI Number: **65-0299798** ☐ 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

9. Name and Address of Current Registered Agent

CUNNINGHAM, CHARLES E.
~~600 N.W.PEACOCK BLVD~~ 1815 PELICAN WAY
~~#3~~ VERO BEACH
~~PORT ST LUCIE FL 34986~~ FL
32963

10. Name and Address of New Registered Agent

81 Name: CUNNINGHAM, CHARLES E.
82 Street Address (P.O. Box Number is Not Acceptable): 1815 PELICAN WAY
83 VERO Beach
84 City FL 85 Zip Code 32963

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 Charles E Cunningham 5/15/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CUNNINGHAM, CHARLES E. ~~600 N.W. PEACOCK BLVD #3~~ 1815 Pelican Way ~~PORT ST LUCIE FL~~ Vero Beach	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ESSAYE, TIMOTHY 3339 CARDINAL DR. VERO BEACH FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PETERSON, DONALD 1516 SMUGGLES COVE VERO BEACH FL	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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)(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: Charles E Cunningham 5/15/96 (561-234-0219)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)