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
Apr 18, 1996 08:00 AM
Secretary of State

DOCUMENT # **S98512** **(4)**

1. Corporation Name
BIODYNAMICS INTERNATIONAL, INC.

Principal Place of Business
10500 UNIVERSITY CTN DR
S130
TAMPA FL 33612

Mailing Address
10500 UNIVERSITY CTN DR
S130
TAMPA FL 33612

3. Date Incorporated or Qualified: 12/06/1991
3a. Date of Last Report: 04/21/1995

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 59-3100165 ☐ 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

SCHIFINO, WILLIAM J.
ONE TAMPA CITY CENTER
201 N. FRANKLIN ST., SUITE 2700
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name: NICHOLS, DAVID P.
82 Street Address (P.O. Box Number is Not Acceptable): BIODYNAMICS INTERNATIONAL INC
83: 10500 UNIVERSITY CENTER DRIVE #130
84 City: TAMPA FL 85 Zip Code: 33612

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] DAVID P. NICHOLS 4/2/96
Signature, typed or printed name of registered agent and date required. (PRINT 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	DPC HARGISS, JOHN V. 10500 UNIVERSITY CTR 130 TAMPA FL S	☒ 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	NICHOLS, DAVID P. 10500 UNIVERSITY CTR 130 TAMPA FL DC	☐ DELETE	2 1 TITLE / 2 2 NAME / 2 3 STREET ADDRESS / 2 4 CITY-ST-ZIP	STM NICHOLS, DAVID P. 10500 UNIVERSITY CENTER DRIVE #130 TAMPA FL 33612	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DRAGONE, CHARLES 2209 RIDGEVIEW WAY BOISE ID D	☐ 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	ARCHIBALD, DONALD 1797 LAYTON DRIVE N. VANCOUVER B.	☒ DELETE	4 1 TITLE / 4 2 NAME / 4 3 STREET ADDRESS / 4 4 CITY-ST-ZIP	D ROELKE, ELROY 8080 N CENTRAL EXPRESSWAY #210-LB 59 DALLAS TX 75206	☐ 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	PD MEISTER, KARL H. FAWN HILL DRIVE BOX 601 NEW VERNON NJ 07976	☐ 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	D BARRY, JAMES 10900 WILSHIRE BLVD #1050 LOS ANGELES CA 90024	☐ Change ☒ Addition

CR2E034 (12/95)

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

Date: 813 979-0016
Daytime Phone #

DAVID P. NICHOLS, MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER