

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER NOVEMBER 1, 1996.
AMOUNT DUE ON OR BEFORE 6/7/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$575.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

Dynamic Systems Solutions, INC.

V21428

FILED
REINSTATEMENT
96 DEC 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

700 W. Hillsboro Blvd.
Deerfield Beach, FL 33441

REINSTATEMENT 1996

2. Principal Place of Business

2a. Mailing Address

21. Same

26. Same

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. BLDG 3 Suite 210

24. City & State

28. City & State

25. Zip

25. Country

29. Zip

30. Country

3. Date Incorporated or Qualified

3a. Date of Last Report

4/95

4. FEI Number

65-0320065

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. 199.022,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Karen Gagliano, Esq., P.A.
1300 N. Federal Highway, #110
Boca Raton, FL 33432

81. Name

Karen Gagliano, Esq., P.A.

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

1300 N. Federal Highway, #110

83. City

Boca Raton

FL

85. Zip Code

33432

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 agent 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

Karen A. Gagliano

Karen A. Gagliano

12/16/96

Signature must be of officer, director, registered agent, and not F. Applicable

(NOTE: Registered Agent's name must be printed in Block 10.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME William Teicher
STREET ADDRESS 18253 Blue Lake Way
CITY-STATE-ZIP Boca Raton, FL 33498

☐ DELETE

☐ Change ☐ Addition

TITLE Vice President
NAME Robert Kirkwood
STREET ADDRESS 11222 Island Lakes Lane
CITY-STATE-ZIP Boca Raton, FL 33498

☐ DELETE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

☐ 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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Karen A. Gagliano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-12-96

Daytime Phone

FILED
96 DEC 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/18/96--01017--013
***375.00 ***375.00

MWB

CR2E034 (3/95)