SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** V36145 (3)AQUA DYNAMICS CORP. Principal Place of Business Mailing Address 2051 N. DIXIE HWY 2051 N DIXIE HWY POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1992 04/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0329652 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes X No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FALL, EUGENE O. 2890 N.E. 7TH AVENUE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 83 84 85 Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typerfor printed name of registered agent and title if applicable (NOTE Regulated Agent signature required when relistating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 THILE Change Addition NAME FALL, EUGENE O. 1.2 NAME 2890 N.E. 7TH AVE. STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL CITY - ST- ZIP 1 4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY - ST - ZIP 2 4 CHY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-2IP 34 City - ST - ZIP TITLE DELETE 4 ! TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CHTY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST-ZIP TITLE DELETE 61 TITLE Change Addition 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fring 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 the 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 my name appears in Biock 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

8-6-96

957945-7055

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Output Description of the corporation of the corporation of the exemption stated in Section 119 07(3)(k). Florida Statutes I 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 the province of the corporation of the c 6.4 CITY - S1 - 2IP

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