

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001755 (5)
 1. Corporation Name
DALYN INTERNATIONAL CORPORATION



Principal Place of Business 14848 OLD US 41 SUITE #11 NAPLES FL 33963	Mailing Address 14848 OLD US 41 SUITE #11 NAPLES FL 34110-8445
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3. Date Incorporated or Qualified 04/09/1996	3a. Date of Last Report 5-1-96
4. FEI Number 52-1887391	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 6017 Pine Ridge Road Suite, Apt. #, etc. 184 City & State Naples FL Zip 34119 Country Collier	2a. Mailing Address 26 6017 Pine Ridge Road Suite, Apt. #, etc. 184 City & State Naples FL Zip 34119 Country Collier
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9. Name and Address of Current Registered Agent
KLEEYMER, TERAH
2346 NAPLES TRACE CIR, UNIT 2
NAPLES FL 33942

10. Name and Address of New Registered Agent
 81 Name **Danielle Rice**
 82 Street Address (P.O. Box Number is Not Acceptable) **2488 Millcreek Lane #103**
 83
 84 City **Naples** FL 85 Zip Code **34119**

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 *Danielle Rice* **Danielle J. Rice** DATE **4-28-97**

12. OFFICERS AND DIRECTORS		
TITLE	PCD	<input type="checkbox"/> DELETE
NAME	JUSTICE, JIMMY	
STREET ADDRESS	3814 AKERS DRIVE	
CITY-ST-ZIP	MT AIRY MD	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JUSTICE, CECILENE	
STREET ADDRESS	3814 AKERS DRIVE	
CITY-ST-ZIP	MT AIRY MD	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	6017 Pine Ridge Rd. #184	
1.4 CITY-ST-ZIP	Naples, FL 34119	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	6017 Pine Ridge Rd. #184	
2.4 CITY-ST-ZIP	Naples, FL 34119	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing 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: *Jimmy L. Justice* **Jimmy L. Justice** DATE **4-28-97** **941-514-8682**

CR2E034 (9/96)