

No. C 106724 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SYNADYNE III, INC. 4144 E NEWPORT CENTER DRIVE 1690 S. Congress Ave., Suite #210 DEERFIELD BEACH, FL 33442 Delray Beach, FL 33445	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President, Garry E. Meier,	1690 South Congress Ave., Suite #210, Delray Beach, FL			33445
	EVP and Assistnat Secretary,	Richard A. Mazelsky, same as above			
	EVP and CFO,	Michael A. Sharp, same as above			
	VP and Treasurer,	Carolyn H. Noonan, same as above			

* also a director

5. Organized Under the Laws of: FLORIDA C 106724	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>6/6/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Carolyn H. Noonan</u></td> <td>Title: <u>VP</u></td> </tr> </table>	Signature	Date <u>6/6/01</u>	Name (Typed or Printed) <u>Carolyn H. Noonan</u>	Title: <u>VP</u>
Signature	Date <u>6/6/01</u>				
Name (Typed or Printed) <u>Carolyn H. Noonan</u>	Title: <u>VP</u>				

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Do Not Tape or Staple

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