

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

Page 1 of 2

DOCUMENT # F95000003804 (0)

1. Corporation Name
DYNECO INTERNATIONAL, INC.



Principal Place of Business: 564 INTERNATIONAL PLACE, ROCKLEDGE FL 32955
Mailing Address: 564 INTERNATIONAL PLACE, ROCKLEDGE FL 32955

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Suite, Apt. #, etc.					Suite, Apt. #, etc.				
City & State					City & State				
Zip		Country			Zip		Country		

3. Date Incorporated or Qualified	3a. Date of Last Report
08/07/1995	
4. FEI Number	Applied For
41-1722003	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent

EDWARDS, THOMAS C
564 INTERNATIONAL PLACE
ROCKLEDGE FL 32955

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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: _____ DATE: _____
(NOTE: Registered Agent Signature required when registered.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BESSER, RICHARD	1.2 NAME	
STREET ADDRESS	5-A SKIDAWAY VILLAGE, SUITE 137	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA 31411	1.4 CITY-ST-ZIP	
TITLE	VCV	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARDS, THOMAS C	2.2 NAME	
STREET ADDRESS	1426 GLENEAGLES WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL 32955	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHAW, LYLE	3.2 NAME	
STREET ADDRESS	7001 KINGSTON DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN 55346	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONGREN, DENNIS	4.2 NAME	
STREET ADDRESS	4821 HIGHLAND RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNETONKA MN 55345	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAMBORNINO, CHUCK	5.2 NAME	
STREET ADDRESS	9511 OXBOROUGH CURVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON MN 55437	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

VD
Edwards, Thomas
1426 Gleneagles Way
Rockledge, FL 32955
VS
Nelson, Ralph
242 Adelaide Street
DeBary, FL 32713
D
Tambornino, Chuck
500 Waycliffe Drive, North
Wayzata, MN 55391
D
Galbraith, Richard
6228 Sandpiper Court
Edina, MN 55436

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ralph Nelson, Ralph Nelson, CFO and Secretary, 3-18-96, (407) 639-0333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

F95 000003804

2 of 2

Additional Directors to block 12:

Title	D
Name	Kamman, Gerald
Street Address	15 Buckthorne Road
City-St-Zip	Amelia Island, FL 32034

Title	D
Name	Zimmerman, Frederick
Street Address	14860 Lloyds Drive
City-St-Zip	Minnetonka, MN 55345