

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000006655 (4)**

1. Corporation Name

DYNO MERCHANDISE HOLDINGS CORPORATION



Principal Place of Business

**1571 WEST COPANS ROAD, SUITE 105
POMPANO BEACH FL 33064-1513**

Mailing Address

**1571 WEST COPANS ROAD, SUITE 105
POMPANO BEACH FL 33064-1513**

2. Principal Place of Business

2a. Mailing Address

21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country

9. Name and Address of Current Registered Agent

**FEINBERG, JOHN R
1571 WEST COPANS ROAD, STE. 105
POMPANO BEACH FL 33064-1513**

3. Date Incorporated or Qualified
12/28/1994

3a. Date of Last Report
04/25/1995

4. FEI Number
65-0541354

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. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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

Signature of Registered Agent

Signature of New Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	FEINBERG, JOHN R	
STREET ADDRESS	1571 WEST COPANS ROAD, STE. 105	
CITY-ST-ZIP	POMPANO BEACH FL 33064-1513	
TITLE	D	☐ DELETE
NAME	MASSI, CARL A	
STREET ADDRESS	1571 WEST COPANS ROAD, STE. 105	
CITY-ST-ZIP	POMPANO BEACH FL 33064-1513	
TITLE	DV	☐ DELETE
NAME	STUTTS, JIM A	
STREET ADDRESS	1571 WEST COPANS ROAD, STE. 105	
CITY-ST-ZIP	POMPANO BEACH FL 33064-1513	
TITLE	S	☐ DELETE
NAME	JONES, JAMES E	
STREET ADDRESS	1571 WEST COPANS ROAD, STE. 105	
CITY-ST-ZIP	POMPANO BEACH FL 33064-1513	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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)(d), 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 this corporation or the officer 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 or change I, or one of, attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/02/95

Signature Photo #

CR2E034 (12/95)