

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morilliam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003426 (2)

1. Corporation Name

DYNECO CORPORATION



Principal Place of Business

**564 INTERNATIONAL PLACE
UNIT B
ROCKLEDGE FL 32955**

Mailing Address

**564 INTERNATIONAL PLACE
UNIT B
ROCKLEDGE FL 32955**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**EDWARDS, THOMAS C
564 INTERNATIONAL PLACE
UNIT B
ROCKLEDGE FL 32955**

3. Date Incorporated or Qualified

07/17/1995

3a. Date of Last Report

4. FEI Number

41-1508703

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 Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 officer or director or registered agent or authorized representative

Signature of officer or director or registered agent or authorized representative

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CP	BESSER, RICHARD	5-A SKIDAWAY VILLAGE, SUITE 137	SAVANNAH GA 31411	☐
VCV	EDWARDS, THOMAS C	1426 GLENEAGLES WAY	ROCKLEDGE FL 32955	☐
D	GALBRAITH, RICHARD	228 SANDPIPER CT	EDINA MN 55436	☐
D	LONGREN, DENNIS	4821 HIGHLAND RD	MINNETONKA MN 55345	☐
D	TAMBORHINO, CHUCK	9511 OXBOROUGH CURVE	BLOOMINGTON MN 55437	☐
ST	SHAW, LYLE	7001 KINGSTON DR	EDEN PRAIRIE MN 55346	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
410000175.1334	03/21/96--01014--029	***200.00			☐	☐
VD	Edwards, Thomas	1426 Glenegles Way	Rockledge, FL 32955		☒	☐
D	Galbraith, Richard	6228 Sandpiper Court	Edina, MN 55436		☒	☐
D	Tamborhino, Chuck	500 Waycliffe Drive, North	Wayzata, MN 55391		☐	☒
VS	Nelson, Ralph	242 Adelaide Street	DeBary, FL 32713		☐	☒

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, 3-12-96** **(407) 639-0333**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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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