

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000003426**

1. Entity Name

DYNECO CORPORATION**FILED****Mar 12, 2001 8:00 am**
Secretary of State

03-12-2001 90035 026 ***158.75

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1508703**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CP	☐ Delete
NAME	EDWARDS, THOMAS C	
STREET ADDRESS	1426 GLENEAGLES WAY	
CITY-ST-ZIP	ROCKLEDGE FL	
TITLE	VD	☐ Delete
NAME	EDWARDS, THOMAS C	
STREET ADDRESS	1426 GLENEAGLES WAY	
CITY-ST-ZIP	ROCKLEDGE FL 32955	
TITLE	D	☐ Delete
NAME	COLE, PETER G	
STREET ADDRESS	454 VILLA GRAND AVE., SOUTH	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	D	☐ Delete
NAME	HOLTGREIVE, ROBERT J	
STREET ADDRESS	3925 36TH ST. N.W.	
CITY-ST-ZIP	CANTON OH	
TITLE	D	☐ Delete
NAME	MANNING, GEORGE E	
STREET ADDRESS	148 WIANNO AVENUE	
CITY-ST-ZIP	OSTERVILLE MA 02655	
TITLE	D	☐ Delete
NAME	O'HALLORAN, JAMES P	
STREET ADDRESS	105 SPRING ST.	
CITY-ST-ZIP	ARLINGTON MA 02174	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	George E Schell	
STREET ADDRESS	425 York St	
CITY-ST-ZIP	Norfolk, VA 23510	☐ Change ☐ Addition
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

321 639 0333

Daytime Phone #

CR2E034 (10/00)