

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

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
ROCKLEDGE FL 32955

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

08/07/1995

3a. Date of Last Report

4. FEI Number

41-1722003

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

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

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

(NOTE: Registered Agent Signature required when removing filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME BESSER, RICHARD
STREET ADDRESS 5-A SKIDAWAY VILLAGE, SUITE 137
CITY-ST-ZIP SAVANNAH GA 31411

TITLE VCV ☐ DELETE

NAME EDWARDS, THOMAS C
STREET ADDRESS 1426 GLENEAGLES WAY
CITY-ST-ZIP ROCKLEDGE FL 32955

TITLE STD ☒ DELETE

NAME SHAW, LYLE
STREET ADDRESS 7001 KINGSTON DR
CITY-ST-ZIP EDEN PRAIRIE MN 55346

TITLE D ☐ DELETE

NAME LONGREN, DENNIS
STREET ADDRESS 4821 HIGHLAND RD
CITY-ST-ZIP MINNETONKA MN 55345

TITLE D ☐ DELETE

NAME TAMBORNINO, CHUCK
STREET ADDRESS 9511 OXBOROUGH CURVE
CITY-ST-ZIP BLOOMINGTON MN 55437

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VD ☒ Change ☐ Addition

Edwards, Thomas
1426 Gleneagles Way
Rockledge, FL 32955

VS ☐ Change ☒ Addition

Nelson, Ralph
242 Adelaide Street
DeBary, FL 32713

☐ Change ☐ Addition

D ☒ Change ☐ Addition

Tambornino, Chuck
500 Waycliffe Drive, North
Wayzata, MN 55391

☐ Change ☒ Addition

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

Date

Daytime Phone #

CR2E034 (12/95)

F95 000003804

282

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