

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003804

1. Corporation Name

DYNECO INTERNATIONAL, INC.

Principal Place of Business

**564 INTERNATIONAL PLACE
ROCKLEDGE FL 32955**

Mailing Address

**564 INTERNATIONAL PLACE
ROCKLEDGE FL 32955**

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90039 026 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1995

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D MANNING, GEORGE E**
STREET ADDRESS **148 WIANNO AVE**
CITY-ST-ZIP **OSTERVILLE MA 02655**

TITLE ☐ DELETE
NAME **D O'HALLORAN, JAMES P**
STREET ADDRESS **105 SPRING ST**
CITY-ST-ZIP **ARLINGTON MA 02174**

TITLE ☒ DELETE
NAME **D VANDAGRIFF, NICK**
STREET ADDRESS **922 KENSINGTON WY**
CITY-ST-ZIP **BOWLING GREEN KY 42101**

TITLE ☐ DELETE
NAME **D HOLTGREIVE, ROBERT J**
STREET ADDRESS **3925 36TH STREET N.W.**
CITY-ST-ZIP **CANTON OH**

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

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **D/S**
1.3 STREET ADDRESS **Cole, Peter G.**
1.4 CITY-ST-ZIP **454 Villa Grande Ave., South
St. Petersburg, FL 33707**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **C/D**
2.3 STREET ADDRESS **Edwards, Thomas C.**
2.4 CITY-ST-ZIP **564 International Place
Rockledge, FL 32955**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

Date

407/639-0333

Daytime Phone #

CR2E034 (1/98)