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FILED
Feb 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002541 (7)

1. Corporation Name

DYNO LEASING, INC.



Principal Place of Business

Mailing Address

TOLLBUGT 22. P.O. BOX 779 SENTRUM
N-0106 OSLO 1, NORWAY

TOLLBUGT 22. P.O. BOX 779 SENTRUM
N-0106 OSLO 1, NORWAY

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1997

4. FEI Number

84-1399464

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 345 EAST 300 SOUTH

Suite, Apt. #, etc.

22 200

City & State

23 SALT LAKE CITY, UTAH

Zip

Country

24 84111

25 SALT LAKE

2a. Mailing Address

26 345 EAST 300 SOUTH

Suite, Apt. #, etc.

27 200

City & State

28 SALT LAKE CITY, UTAH

Zip

Country

29 84111

30 SALT LAKE

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 PD ☐ DELETE

NAME MEJDELL, DAG
STREET ADDRESS ABEDIKOLLEN 12
CITY-ST-ZIP 0280 OSLO, NORWAY

TITLE VSTD ☐ DELETE

NAME STEEN, ODD A
STREET ADDRESS OLA VALDRIS VEI 11
CITY-ST-ZIP 1340 BEKKESTUA, NORWAY

TITLE AT ☐ DELETE

NAME REFSLI, ESPEN
STREET ADDRESS MANGLERUDVEIEN 1C
CITY-ST-ZIP 0678 OLSO, NORWAY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 AT ☐ Change ☒ Addition

1.2 NAME HONSI, JON
1.3 STREET ADDRESS TORSTADASEN 32
1.4 CITY-ST-ZIP 1362 BILLINGSTAD, NORWAY

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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.

Esper H. Refsli

2/12/97

CR2E034 (10/97)