

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K53689** (1)
1. Corporation Name

DEXTRON INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

450 S.W. 130TH AVE
DAVIE FL 33325

9360 CALLIANDRA DRIVE
BOYNTON BCH. FL 33436
US



2. Principal Place of Business

2a. Mailing Address

21 **9360 CALLIANDRA DR**
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State
BOYNTON BEACH, FL

27 City & State

23 Zip Country
33436 USA

28 Zip Country

24 **33436** 25 **USA**

29 **33436** 30 **USA**

9. Name and Address of Current Registered Agent

**MANNE, ROBERT J.
3111 STIRLING RD.
FT. LAUDERDALE FL 33312-6525**

3. Date Incorporated or Qualified

12/27/1988

3a. Date of Last Report

08/07/1995

4. FEI Number

65-0110285

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. 193.032,
Florida Statutes ☐ Yes ☐ No

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 is not required (Not to be signed by Agent or registered Agent's Clerk)

DATE:

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DST**
STREET ADDRESS **LUCA, PASQUALE**
CITY-ST-ZIP **450 S.W. 130TH AVE.
DAVIE FL**

TITLE ☐ DELETE
NAME **DP**
STREET ADDRESS **GRENIER, REJEAN M.**
CITY-ST-ZIP **9360 CALLIANDRA DRIVE
BOYNTON BCH. FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Rejean M. Grenier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REJEAN M. GRENIER 7-30-96
Date

CR2E034 (3/96)