

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

DOCUMENT # **P27522** (2)
1. Corporation Name
DESPATCH INDUSTRIES, INC.



Principal Place of Business
**P.O. BOX 1320
MINNEAPOLIS MN 55440-1320**

Mailing Address
**500 WEST COUNTY D
ST PAUL MN 55112
US**

3. Date Incorporated or Qualified
12/29/1989
3a. Date of Last Report
01/24/1995
4. FEI Number
41-0218310
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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
PO BOX 1320
MINNEAPOLIS MN
55440-1320
USA

9. Name and Address of Current Registered Agent

**CLARKE ARNDT % DESPATCH INDUSTRIES, INC
407 WEKIVA SPRINGS RD #213
LONGWOOD FL 32779**

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 of person making registration, agent, and fee paid to

Printed Name of Agent, Signature of person making registration

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	JOHNSTON, SID	63 ST ANTHONY PKWY NE	MINNEAPOLIS MN	☒
V	OGDEN, JEFFREY	63 ST ANTHONY PKWY NE	MINNEAPOLIS MN	☐
S	COX, JAMES C	500 W COUNTY RD D	ST PAUL MN	☒
DCOB	CHRISTIANSON, WARREN	500 W COUNTY RD D	ST PAUL MN	☐
D	CHRISTIANSON, ERLYN	63 ST ANTHONY PKWY NE	MINNEAPOLIS MN	☐
V	CHRISTIANSON, WARREN T.A.	63 ST ANTHONY PKWY NE	MINNEAPOLIS MN	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
PRESIDENT & CEO	JAMES MISHEK	63 ST. ANTHONY PKWY	MINNEAPOLIS MN 55418	☐	☐
SECRETARY	GERALDINE A. RONNINGEN	63 ST. ANTHONY PARKWAY	MINNEAPOLIS MN 55418	☐	☒
DIRECTOR		63 ST. ANTHONY PKWY	MINNEAPOLIS MN 55418	☒	☐
DIRECTOR			55418	☒	☐
DIRECTOR			55418	☒	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALDINE A. RONNINGEN

7896 612-781-5404

CR2E034 (12/95)