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FILED

Jan 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

P.O. BOX 1320  
MINNEAPOLIS MN 55440-1320  
US



3. Date Incorporated or Qualified  
12/29/1989

3a. Date of Last Report  
05/21/1996

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

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. 199.032,  
Florida Statutes ☐ Yes ☐ No

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 typed or printed name of registered agent (if applicable) (Note: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PCEO	MISHEK, JAMES	63 ST. ANTHONY PKWY	MINNEAPOLIS MN	<input checked="" type="checkbox"/>
V	OGDEN, JEFFREY	63 ST ANTHONY PKWY NE	MINNEAPOLIS MN	<input type="checkbox"/>
S	RONNINGEN, GERALDINE A	63 ST. ANTHONY PARKWAY	MINNEAPOLIS MN	<input type="checkbox"/>
D	CHRISTIANSON, WARREN	63 ST. ANTHONY PKWY	MINNEAPOLIS MN	<input type="checkbox"/>
D	CHRISTIANSON, ERLYN	63 ST ANTHONY PKWY NE	MINNEAPOLIS MN	<input type="checkbox"/>
D	CHRISTIANSON, WARREN T.A.	63 ST ANTHONY PKWY NE	MINNEAPOLIS MN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	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
PRESIDENT & CEO	PATRICK J. PEYTON	63 ST. ANTHONY PKWY	MINNEAPOLIS MN 55418																				

14. I do 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.

SIGNATURE:

Geraldine A. Ronningen

1/3/97 (612) 781-5404

Date

Daytime Phone #

CR2E034 (9/96)