

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

FILED
Jan 28 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1989

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

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

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 and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PCEO
PATRICK J. PEYTON
63 ST. ANTHONY PKWY
MINNEAPOLIS MN

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
OGDEN, JEFFREY
63 ST ANTHONY PKWY NE
MINNEAPOLIS MN

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S
RONNINGEN, GERALDINE A
63 ST. ANTHONY PARKWAY
MINNEAPOLIS MN

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
CHRISTIANSON, WARREN
63 ST. ANTHONY PKWY
MINNEAPOLIS MN

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
CHRISTIANSON, ERLYN
63 ST ANTHONY PKWY NE
MINNEAPOLIS MN

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
CHRISTIANSON, WARREN T.A.
63 ST ANTHONY PKWY NE
MINNEAPOLIS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☒ Change ☐ Addition

CEO & COB

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☒ Addition

PRESIDENT & COO
ANTHONY R. FABIAND
63 ST. ANTHONY PKWY
MINNEAPOLIS, MN

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

DIRECTOR
MARY J. RASLEY
63 ST. ANTHONY PKWY
MINNEAPOLIS, MN

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

DIRECTOR
RICHARD R. HANSEN
900 SECOND AVE. S.
MINNEAPOLIS, MN

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

VICE PRESIDENT
HANS L. MELGAARD
63 ST. ANTHONY PKWY
MINNEAPOLIS, MN

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

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.

SIGNATURE

PATRICK J. PEYTON

CR2E034 (10/97)