

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P38573

1. Corporation Name

DYNAGEAR, INC.

Principal Place of Business

Mailing Address

2500 Curtiss Street
Downers Grove, IL. 60515

2. Principal Place of Business

2a. Mailing Address

21 Same

26 P.O. Box 1406

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State
28 DOWNERS GROVE IL

23 Zip Country

29 Zip Country

24 25 29 30 60518

9. Name and Address of Current Registered Agent

ROBERT GREEN
9610 Hilltop Drive
NEW PORT RICHEY, FL 33553

3. Date Incorporated or Qualified

3a. Date of Last Report

4/27/92

1995

4. FCI Number

36-2844493

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

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 Registered Agent required when changing registered office or registered agent.

Signature of Registered Agent required when changing registered office.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Robert L. Green
STREET ADDRESS 2500 Curtiss Street

CITY-ST-ZIP Downers Grove, IL. 60515

TITLE ☐ DELETE

NAME V.P.- Finance
STREET ADDRESS Raymond McCann
2500 Curtiss Street

CITY-ST-ZIP Downers Grove, IL. 60515

TITLE ☐ DELETE

NAME Secretary-Treasurer
STREET ADDRESS Penny Green
2500 Curtiss Street

CITY-ST-ZIP Downers Grove, IL. 60515

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

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 or person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

95 JUN 18 PM 1:27

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

900001865409

06/18/96-01108-004

*****8.75 *****8.75

*****225.00 *****225.00

CR2E034 (12/95)