

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

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 807682 (0)

1. Corporation Name
PRICE BROTHERS COMPANY



Principal Place of Business 367 WEST SECOND ST. P.O. BOX 825 DAYTON OHIO 45401	Mailing Address 367 WEST SECOND ST. P.O. BOX 825 DAYTON OHIO 45401
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3. Date Incorporated or Qualified
08/17/1948

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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4. FEI Number 31-0411230	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	CLIFT, JAMES B	
STREET ADDRESS	46 BRIAR HILL LANE	
CITY-ST-ZIP	DAYTON OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LORENZ, DONALD N	
STREET ADDRESS	101 BLUE GATE CIR, APT#4	
CITY-ST-ZIP	DAYTON OH	
TITLE	S	<input type="checkbox"/> DELETE
NAME	EVERS, BRADLEY W	
STREET ADDRESS	6761 PENRIDGE DR	
CITY-ST-ZIP	CENTERVILLE OH	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PRICE, GAYLE B JR	
STREET ADDRESS	4970 TAIT ROAD	
CITY-ST-ZIP	DAYTON, OHIO 4	
TITLE	VCB	<input type="checkbox"/> DELETE
NAME	PRICE, HARRY S JR	
STREET ADDRESS	333 OAKWOOD AVENUE	
CITY-ST-ZIP	DAYTONA OH	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	1734 WEATHERED WOOD TRAIL
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	DAYTON OH
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *[Signature]* **REQUIRE P. FEE \$ 1- -98 932-226-8949**

CR2E034 (10/97)



PRICE BROTHERS COMPANY

BOARD OF DIRECTORS

<u>Directors</u>	<u>Address</u>
Gayle B. Price, Jr.	4970 Tait Road Dayton, Ohio 45429
Harry S. Price, Jr.	367 W. Second Street Dayton, Ohio 45402
Earl T. O'Loughlin	1226 Tawas Beach Road East Tawas, Michigan 48730
Thomas R. Price	Congress Drives, Inc. 1810 South Highway 75 S Ennis, Texas 75119
Carol D. Savoca	3178 Via del Cielo Fallbrook, California 92028
John S. Haddick	501 Sweetwood Lane Dayton, Ohio 45419
Matthew R. Price	3525 Blossom Heath Dayton, Ohio 45419
Pamela S. Houk	310 W. Schantz Avenue Dayton, Ohio 45409