

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

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90123 043 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F94000001346**

1. Corporation Name  
**SAUDER MANUFACTURING CO.**



Principal Place of Business  
**930 W BARRE RD**  
**ARCHBOLD OH 43502**  
**US**

Mailing Address  
**P. O. BOX 230**  
**ARCHBOLD OH 43502**  
**US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**03/16/1994**

4. FEI Number  
**34-4407705**

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 the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24

2a. Mailing Address  
 25 Suite, Apt. #, etc.  
 26 City & State  
 27 Zip Country  
 28

9. Name and Address of Current Registered Agent  
**GRABER, DOUGLAS**  
**1752 APEX ROAD**  
**SARASOTA FL 34240**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MILLER, VIRGIL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	22494 COUNTY ROAD B	1.2 NAME	
STREET ADDRESS	ARCHBOLD OH 43502	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VC SAUDER, MAYNARD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3515 WESTWOOD DRIVE	2.2 NAME	
STREET ADDRESS	ARCHBOLD OH 43502	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TDS BORTON, RONALD E	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3 MONTEREY COURT	3.2 NAME	
STREET ADDRESS	ARCHBOLD OH 43502	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D SAUDER, MYRL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3411 COUNTY ROAD 20	4.2 NAME	
STREET ADDRESS	ARCHOLD OH 43502	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D SPOTTS, JACK	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	19 MONTEREY COURT	5.2 NAME	
STREET ADDRESS	ARCHBOLD OH 43502	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: Ronald Borton **4-8-99** **419-445-7670**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)