

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

DOCUMENT # **F94000001404 (2)**

1. Corporation Name

MONTANA PRODUCTS, INC.

95 MAY -1 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7431 RICE HILL RD
BURBANK OH 44214

Mailing Address

7431 RICE HILL RD
BURBANK OH 44214

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

03/18/1994

3a. Date of Last Report

2. Principal Place of Business

21. State Apt # etc

22. City & State

23. State

24. County

25. Zip

2a. Mailing Address

26. State Apt # etc

27. City & State

28. State

29. County

30. Zip

4. FEI Number

34-1209518

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 119.632,
Florida Statutes.

Yes

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3. City

B4. State

FL

B5. Zip Code

11. This corporation certifies that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 119.632, Florida Statutes. Further, it certifies that the information is true and correct and that any signature shall have the same legal effect as if made under oath. This information is being furnished to the Secretary of State for the purpose of changing its registered office address and is not being furnished to the Secretary of State for the purpose of changing its registered agent. If any change of registered agent is desired, the corporation must file a separate report with the Secretary of State.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IF ANY

14. This corporation certifies that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 119.632, Florida Statutes. Further, it certifies that the information is true and correct and that any signature shall have the same legal effect as if made under oath. This information is being furnished to the Secretary of State for the purpose of changing its registered office address and is not being furnished to the Secretary of State for the purpose of changing its registered agent. If any change of registered agent is desired, the corporation must file a separate report with the Secretary of State.

NAME

D
PETERSON, MALCOLM S
7431 RICE HILL RD
BURBANK OH

STREET ADDRESS

CITY

STATE

ZIP CODE

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY

5. STATE

6. ZIP CODE

NAME

PD
KRUEGER, DENNIS
7431 RICE HILL RD
BURBANK OH

STREET ADDRESS

CITY

STATE

ZIP CODE

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY

5. STATE

6. ZIP CODE

NAME

VD
MOYERS, HAROLD I
76 S. VIRGINIA AVE
EENNS GROVE NJ

STREET ADDRESS

CITY

STATE

ZIP CODE

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY

5. STATE

6. ZIP CODE

NAME

STD
PETERSON, NANCY J
7431 RICE HILL RD
BURBANK OH

STREET ADDRESS

CITY

STATE

ZIP CODE

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY

5. STATE

6. ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

SIGNATURE:

Robert J. Chase
CONTROLLER

5/1/95

615 7846-3202