

2000 UNIFORM BUSINESS REPORT (UBR)

6. STATE OF FLORIDA DEPARTMENT OF REVENUE

DOCUMENT # F94000001404

FILED
Jul 20, 2000 8:00 am
Secretary of State

07-20-2000 90012 006 ***400.00
 06-13-2000 90003 028 ***150.00

1. Entity Name

MONTANA PRODUCTS, INC.

Principal Place of Business

7431 RICE HILL RD
 BURBANK OH 44214

Mailing Address

7431 RICE HILL RD
 BURBANK OH 44214-9524

2. Principal Place of Business

9287 Smucker Rd.

Suite, Apt. #, etc.

3. Mailing Address

9287 Smucker Rd.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Orrville, OH

City & State

Orrville, OH

4. FEI Number

34-1209518

Applied For

Not Applicable

Zip

44667

Country

Zip

44667

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

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

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 14, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, MALCOLM S 7431 RICE HILL RD BURBANK OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KRUEGER, DENNIS 6354 RICE HILL RD BURBANK OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOREFIELD, VIRGIL R 2640 ARMSTRONG DR WOOSTER OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PETERSON, NANCY J 7431 RICE HILL RD BURBANK OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Peterson JINancy J Peterson CEO 6-9-00 888-276-7071
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #