

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 # F94000001822 (5)

1. Corporation Name

AIM EXECUTIVE HOLDINGS, INC.



Principal Place of Business

**6605 WEST CENTRAL AVENUE
TOLEDO OH 43617**

Mailing Address

**6605 WEST CENTRAL AVENUE
TOLEDO OH 43617**

2. Principal Place of Business

21 **1760 Munley Rd**

State, Apt., #, etc.

22 City & State

23 **Maumee Ohio**

24 Zip **43537**

25 Country **USA**

2a. Mailing Address

26 **1760 Munley Rd.**

State, Apt., #, etc.

27 City & State

28 **Maumee Ohio**

29 Zip **43537**

30 Country **USA**

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

04/08/1994

3a. Date of Last Report

05/16/1995

4. FEI Number

34-1763342

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. The city accepts the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.04(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE **PTD**
NAME **DEPERRO, SCOTT R**
STREET ADDRESS **35000 CHARDON ROAD**
CITY-STATE-ZIP **WILLOUGHBY HILLS OH 44094**

☐ DELETE

TITLE **SCD**
NAME **DEPERRO, JEFFREY L**
STREET ADDRESS **6605 W CENTRAL AVE**
CITY-STATE-ZIP **TOLEDO OH**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

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CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☒ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

**1760 Munley Rd.
Maumee, Ohio 43537**

☐ Change ☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

☐ Change ☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

☐ Change ☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96 (419) 893-2400

CR2E034 (12/95)