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Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000006180 (2)

1. Corporation Name  
MEISTER PUBLISHING CO.

Principal Place of Business  
37733 EUCLID AVE.  
WILLOUGHBY OH 44094

Mailing Address  
37733 EUCLID AVE.  
WILLOUGHBY OH 44094-5925



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name Joe Monahan  
82 Street Address (P.O. Box Number is Not Acceptable)  
1555 Howell Branch Rd. #C204  
83  
84 City Winter Park FL 85 Zip Code 32789

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

*Joe Monahan*

(NOTE: Registered Agent signature required when reinstating)

DATE 3-25-97

12. OFFICERS AND DIRECTORS

TITLE	C	DELETE
NAME	MEISTER, RICHARD T	
STREET ADDRESS	37733 EUCLID AVE.	
CITY - ST - ZIP	WILLOUGHBY OH 44094	
TITLE	DP	DELETE
NAME	FITZGERALD, GARY T	
STREET ADDRESS	37733 EUCLID AVE.	
CITY - ST - ZIP	WILLOUGHBY OH 44094	
TITLE	DS	DELETE
NAME	WILSON, SCOTT R	
STREET ADDRESS	37733 EUCLID AVE.	
CITY - ST - ZIP	WILLOUGHBY OH 44094	
TITLE	V	DELETE
NAME	SINE, CHARLOTTE	
STREET ADDRESS	37733 EUCLID AVE.	
CITY - ST - ZIP	WILLOUGHBY OH 44094	
TITLE	T	DELETE
NAME	MILLER, WILLIAM	
STREET ADDRESS	37733 EUCLID AVE.	
CITY - ST - ZIP	WILLOUGHBY OH 44094	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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:

*G. Fitzgerald*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-97

Date

(216) 940-4000

Daytime Phone #

0478847

CR2E034 (9/96)