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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K54865 (6)
 1. Corporation Name
CURTIN & PEASE/PENECO, INC.



Principal Place of Business 1022 MAIN STREET, SUITE A P.O. DRAWER 1508 DUNEDIN FL 34698	Mailing Address 1022 MAIN STREET, SUITE A P.O. DRAWER 1508 DUNEDIN FL 34698-5225
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3. Date Incorporated or Qualified 12/30/1988	3a. Date of Last Report 03/29/1996
4. FEI Number 36-3623544	☐ 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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE PD NAME WILSON, ROBERT F. STREET ADDRESS 1022 MAIN ST., SUITE A CITY - ST - ZIP DUNEDIN FL	☐ DELETE
TITLE VSD NAME VICE, PRESTON L. STREET ADDRESS 1100 SUPERIOR AVENUE CITY - ST - ZIP CLEVELAND OH	☐ DELETE
TITLE DC NAME MARINO, SAL F. STREET ADDRESS 1100 SUPERIOR AVENUE CITY - ST - ZIP CLEVELAND OH	☒ DELETE
TITLE VTD NAME GAUVREAU, PAUL R. STREET ADDRESS 200 SOUTH WACKER DRIVE, SUITE 700 CITY - ST - ZIP CHICAGO IL	☐ DELETE
TITLE S NAME PERRY, PAMELA E. STREET ADDRESS 1022 MAIN ST., SUITE A CITY - ST - ZIP DUNEDIN FL	☐ DELETE
TITLE S NAME ZERMUEHLEN, WILLIAM STREET ADDRESS 200 S WACKER DR, SUITE 700 CITY - ST - ZIP CHICAGO IL	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE V/D 1.2 NAME Ramella, Daniel 1.3 STREET ADDRESS 1100 Superior Av 1.4 CITY - ST - ZIP Cleveland OH 44114	☐ Change ☒ Addition
2.1 TITLE V 2.2 NAME Chewcaskie, Stephen J. 2.3 STREET ADDRESS 1022 Main St, Suite A 2.4 CITY - ST - ZIP Dunedin FL 34698	☐ Change ☒ Addition
3.1 TITLE D/C 3.2 NAME Kemp, Thomas L. 3.3 STREET ADDRESS 1100 Superior Av 3.4 CITY - ST - ZIP Cleveland OH 44114	☐ Change ☒ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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:  **ROBERT F WILSON** **04/04/97** **813/736-3611**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **President** Date Daytime Phone #

CR2E034 (9/96)