

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P22160 (6)

1. Corporation Name
GEM INDUSTRIAL INC.



Principal Place of Business: 6842 COMMODORE DRIVE WALBRIDGE OH 43465
Mailing Address: 6842 COMMODORE DRIVE WALBRIDGE OH 43465

3. Date Incorporated or Qualified: 12/16/1988
3a. Date of Last Report: 05/01/1995
4. FEI Number: 31-1036493
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEMS
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
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0532 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> DELETE
NAME	LIBBE, KENT	
STREET ADDRESS	26101 HULL PRARIE RD	
CITY-ST-ZIP	PERRYSBURG OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ALTER, TIMOTHY	
STREET ADDRESS	4027 ELMWAY	
CITY-ST-ZIP	TOLEDO OH	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	SEEGER, ROBERT	
STREET ADDRESS	529 GRASSER ST.	
CITY-ST-ZIP	OREGON OH	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	HEYMAN, DOUGLAS	
STREET ADDRESS	4539 CLOVER LANE	
CITY-ST-ZIP	TOLEDO OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RUDOLPH, FREDRICK W.	
STREET ADDRESS	6486 LATCHA RD	
CITY-ST-ZIP	WALBRIDGE OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LIBBE, ALLAN	
STREET ADDRESS	324 EAST WAYNE ST.	
CITY-ST-ZIP	MAUMEE OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	WILLIAM D. RUDOLPH	
13 STREET ADDRESS	6842 COMMODORE DR	
14 CITY-ST-ZIP	WALBRIDGE, OH 43465	
21 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	KENT A. LIBBE	
23 STREET ADDRESS	6842 COMMODORE DR	
24 CITY-ST-ZIP	WALBRIDGE, OH 43465	
31 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	DON SUTPHIN	
33 STREET ADDRESS	6842 COMMODORE DR.	
34 CITY-ST-ZIP	WALBRIDGE, OH 43465	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changed, or in an attachment with an address.

SIGNATURE: *[Signature]* ASST Secretary 4/22/96 419-660-6554
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)