

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 16 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 # P26716

(1)

1. Corporation Name

NEW BREMEN INVESTMENTS INC.

Principal Place of Business

40 SOUTH WASHINGTON ST.
NEW BREMEN OH 45869

Mailing Address

40 SOUTH WASHINGTON ST.
NEW BREMEN OH 45869-1247



3. Date Incorporated or Qualified

11/02/1989

3a. Date of Last Report

05/31/1996

4. FEI Number

34-1592840

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

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT Corporation Systems
1200 S. Pine Island Rd.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CEOD
DICKE, JAMES F.
STREET ADDRESS
40 S. WASHINGTON ST.
CITY - ST - ZIP
NEW BREMEN OH

TITLE ☐ DELETE

NAME
PTD
DICKE, JAMES F., II
STREET ADDRESS
40 S. WASHINGTON ST.
CITY - ST - ZIP
NEW BREMEN OH

TITLE ☐ DELETE

NAME
VPS
DICKE, JAMES F., III
STREET ADDRESS
40 S. WASHINGTON ST.
CITY - ST - ZIP
NEW BREMEN OH

TITLE ☐ DELETE

NAME
AT
SMITH, BRADLEY L.
STREET ADDRESS
40 S. WASHINGTON ST.
CITY - ST - ZIP
NEW BREMEN OH

TITLE ☐ DELETE

NAME
AS
HERR, J. MICHAEL
STREET ADDRESS
40 S. WASHINGTON ST.
CITY - ST - ZIP
NEW BREMEN OH

TITLE ☐ DELETE

NAME
AS
BORNHORST, ROGER L.
STREET ADDRESS
40 SOUTH WASHINGTON ST.
CITY - ST - ZIP
NEW BREMEN OH 45869

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:

Amulya R. Sant
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)