

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90028 012 ***150.00

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DOCUMENT # P26716 1. Entity 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01062004 Chg-P CR2E034 (10/03)	
4. FEI Number 34-1592840				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD DICKE, JAMES F. 40 S. WASHINGTON ST. NEW BREMEN, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD JAMES F. DICKE II 40 S. WASHINGTON ST. NEW BREMEN OH 45869 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DICKE, JAMES F., II 40 S. WASHINGTON ST. NEW BREMEN, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD JAMES F. DICKE III 40 S. WASHINGTON ST. NEW BREMEN OH 45869 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DICKE, JAMES F., III 40 S. WASHINGTON ST. NEW BREMEN, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-FINANCE KENT W. SPILLE 40 S. WASHINGTON ST. NEW BREMEN OH 45869 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SMITH, BRADLEY L. 40 S. WASHINGTON ST. NEW BREMEN, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/AT BRADLEY L. SMITH 40 S. WASHINGTON STREET NEW BREMEN OH 45869 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HERR, J. MICHAEL 40 S. WASHINGTON ST. NEW BREMEN, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BORNHORST, ROGER L. 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Bradley L. Smith</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			BRADLEY L. SMITH 1/7/04 419/629-2311 Date Daytime Phone #		