

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

102

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 AUG 18 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 32377 (4)
1. Corporation Name
ATLAS ROLL-LITE DOOR CORPORATION

Principal Place of Business: 312 WALNUT STREET SUITE 1600 CINCINNATI, OH 45202
Mailing Address: 312 WALNUT STREET SUITE 1600 CINCINNATI, OH 45202

3. Date Incorporated or Qualified: 12/28/1990
3a. Date of Last Report: 04/17/1996
4. FEI Number: 22-2341770
5. Certificate of Status Desired: \$8.75 Additional Fees Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
6. 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

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 SOUTH 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

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	P	<input type="checkbox"/> DELETE
NAME	Robert L. Cault	
STREET ADDRESS	312 WALNUT STREET, SUITE 1600	X
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DAVID B. LOPEZ	
STREET ADDRESS	312 WALNUT STREET, SUITE 1600	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JOHN L. MCLANE	
STREET ADDRESS	10407 ROCKET BLVD	
CITY-ST-ZIP	ORLANDO, FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MARY M. VONDRAK	
STREET ADDRESS	312 WALNUT ST. SUITE 1600	X
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JAMES M. RVEE	X
STREET ADDRESS	10407 ROCKET BLVD	
CITY-ST-ZIP	ORLANDO, FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GEORGE A. STAUTZ, JR.	
STREET ADDRESS	312 WALNUT ST SUITE 1600	X
CITY-ST-ZIP	CINCINNATI, OH 45202	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
22 NAME	300002272173--9
23 STREET ADDRESS	-08/20/97--01053--018
24 CITY-ST-ZIP	***165.00 ***165.00
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
62 NAME	
63 STREET ADDRESS	
64 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. 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, unchanged, or on an attachment with an address.

SIGNATURE: *John L. McLane* James M. Rvee (513) 762-3987

2052

Atlas Roll-Lite Door Corporation
312 Walnut Street, Suite 1600
Cincinnati, Ohio 45202
(513)762-3987

July 28, 1997

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlas Roll-Lite Door Corporation Annual Report
22-2341770

Dear Sir or Madam:

On April 28, 1997 we mailed a 1997 Annual Report and payment of \$165.00 to the Florida Department of Revenue for Atlas Roll-Lite Door Corporation.

We have received a second notice, indicating that we have not made payment and our original check has not cleared our bank. Apparently, it has been lost.

Enclosed is a copy of our original Annual Report as filed, and a new check for \$165.00

Please contact me if there are further questions or problems with this matter.

Sincerely,



Greg Smith
Tax Accountant