

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 # P37330 (8) 1. Corporation Name WEATHER-FLEX, INCORPORATED



Principal Place of Business C/O L. BANASZAK P.O. BOX 22 BUFFALO NY 14240 Mailing Address C/O L. BANASZAK P.O. BOX 22 BUFFALO NY 14240

3. Date Incorporated or Qualified 01/31/1992 3a. Date of Last Report 04/25/1995 4. FEI Number 16-1351300 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 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92 (13). Includes names like CASTIGLIA, JOSEPH J., MILLER, ROBERT L., BOLDT, JAMES R., STEVENS, RAYMOND D JR, CULLIGAN, JAMES M.

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 on an attachment with an address.

SIGNATURE: J. J. Scambellone Assistant Secretary 4/30/96 216-566-2000

CR2E034 (12/95)

WEATHERFLEX INCORPORATED
OFFICERS AND DIRECTORS
EFFECTIVE JANUARY, 1996

<u>POSITION</u>	<u>NAME</u>	<u>ADDRESS</u>
President	T.A. Commes	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Vice President	C. G. Ivy	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Vice President, Treasurer and Director	L.J. Pitorak	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Vice President, Secretary and Director	L.E. Stellato	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Assistant Treasurer	C.D. Brogan	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Assistant Secretary	J.J. Sgambellone	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Assistant Secretary	R.A. Legenza	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Director	J.G. Breen	101 Prospect Avenue, N.W. Cleveland, Ohio 44115