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

**PROFIT** CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 207364

(1)

FRANTZ INDUSTRIES, INC.

Principal Place of Business	Mailing Address
45 PLEASANT DR.	45 Pleasant Dr.
CHAGRIN FALLS OH 44022-3025	Chagrin Falls oh 44022-302:

**FILED** Jul 21 1997 8:00am Secretary of State



							3,	Date Iricor 11/06/19			1	ite of Last <b>19/1996</b>	•
2. Principal P	Place of Business	2a.	Mailing Address				4.	FE! Number			001	<del></del>	Applied For
21		26	-				}	34-084	2278				Vot Applicable
Suite, Apt.	#, etc.		Suite, Apt. #, etc.						of Status Do	-1. oal		\$8.75	Additional
22		27					5.	Certificate	or Status Do	SI100	<u></u>	Feel	Required
City & Stat	e		City & State				6.	Election Ca	ampaign Fina	ancing		\$5.0	May Be
23		28		· · · · · · · · · · · · · · · · · · ·				Trust Fund	Contribution		ᆜ	Adde	d to Fees
Zip	Country	L-,	Zip		ountry		8.		ration has lia				s. 199.032,
24	25	[29]		30				Florida Sta			Yes [		
	9, Name and Address of		tered Agent		81	Name	10.	Name and	Address of	New Heg	listereo /	Agent	
	CORPORATION SYSTEM				"	Name							
	O SOUTH PINE ISLAND R	D.			82	Street A	Address (P	O. Box Nu	mber is Not.	Acceptabl	e)		
PLA	NTATION FL 33324												
	•				83								
					84	Cily					F*1	85 Zij	Code
	•				ـــابـــــــــــــــــــــــــــــــــ			·			FL	<u></u>	
11. Pursuant office or t	to the provisions of Sections ( registered agent, or both, in the initial amiliar with, and accept the	อบ7.0502 ลิกุศ 6 he State of Floric	uz 1508, Florida Stal da. Such chande wa	uitos, the a s authoriza	abövü ed bv	i-named i The core	corporation oration's h	n submits ti board of dire	nis statemen ectors. I here	r for the pu by accest	irpose of Lithe ann	onanging ontment a	its registered is registered
agent. La	ini familiar with and accept th	ne obligations of	. Section 607.0505,	Florida Sta	atutes	1110 001,5	,014(10) / 11	octivo o air	2010101111010	, accep	, the diplo	0	to regional
SIGNATURE				T:									
	Signature, typed or printed name of reg					nt signature	required when		(O) IN 110 FO	FO OFF.100	DATÉ	DIDECTE	NO 111 40
12.	OFFICE OFFICE	ERS AND DIREC	DELFTE	13,				ADDITIONS	CHANGES	IO DEFICE	LRS AND	Change	
TITLE	FRANTZ, JOSEPH P.		T DEFLIE		TITEE	ļ						L] Chariye	
NAME	6708 SOLON BLVD.			1.21	NAM!								
STREET ADDRESS						ADORESS							
CITY-ST-ZIP	SOLON OH		T OFILE IT	1.4 (	CITY-ST	1-7IP	J <del></del>					Change	LTAddition
CITY - ST - ZIP TITLE	SOLON OH		DELETE :	1.4 ( 2 1 1	CITY - ST	1-7IP	<u> </u>					Change	Addition
CITY-ST-ZIP TITLE NAME	SOLON OH VTD FRANTZ, JUNE M		DELE IF	1.40 211 221	CITY - ST FITLE NAME	1-7IP	3000		S. K. D.				Addilion
CITY-ST-ZIP TITLE NAME STREET ADDRESS	SOLON OH VTD FRANTZ, JUNE M 685-9 WINWARD DRIVE		DELETE	1.40 211 221 235	CITY - SI TITUE NAME STREET	1-7IP Address	50, k.	37 ME	عدرگاه بد	N 1/4 1/3			Addilion
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SOLON OH VTD FRANTZ, JUNE M 685-9 WINWARD DRIVE AURORA OH			1.40 211 221 235 24	CITY - ST TITLE NAME STREET CITY - S	1-7IP Address	50, k.	37 ME		N 1/4 1/3			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	SOLON OH VTD FRANTZ, JUNE M 685-9 WINWARD DRIVE AURORA OH CD		DELETE -	1.4 0 211 221 235 2 4 311	CITY - ST TITLE NAME STREET : CITY - S TITLE	1-7IP Address	50, k.	37 ME	عدرگاه بد	N 1/4 1/3			
CITY-ST-ZIP TITLE NAME STACET ADDRESS CITY-ST-ZIP TITLE NAME	SOLON OH VTD FRANTZ, JUNE M 685-9 WINWARD DRIVE AURORA OH CD FRANTZ, MARK G			1.40 211 221 235 24 311 321	CITY-SI TITLE NAME STREET CITY-S TITLE NAME	1-7IP ADDRESS 31-7IP	50, k.	37 ME	عدرگاه بد	N 1/4 1/3			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	SOLON OH VTD FRANTZ, JUNE M 685-9 WINWARD DRIVE AURORA OH CD FRANTZ, MARK G 595 MADISON AVENUE			1.40 211 221 235 24 311 321	CITY-ST TITLE NAME STREET CITY-S TITLE NAME STREET	I-ZIP ADDRESS SI-ZIP ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SOLON OH VTD FRANTZ, JUNE M 685-9 WINWARD DRIVE AURORA OH CD FRANTZ, MARK G 595 MADISON AVENUE NEW YORK NY		DETETE	1.40 211 221 235 24 311 321 335 34.	CITY-ST TITLE NAME STREET CITY-S TITLE NAME STREET	I-ZIP ADDRESS SI-ZIP ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE THE TADDRESS TOTY-ST-ZIP TITLE	SOLON OH  VTD  FRANTZ, JUNE M 685-9 WINWARD DRIVE AURORA OH  CD FRANTZ, MARK G 595 MADISON AVENUE NEW YORK NY SD			1.40 211 221 235 24 311 321 335 34.	CITY-ST TITLE NAME STRECT CITY-S TITLE STREET CITY-S	I-ZIP ADDRESS SI-ZIP ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3			Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME	SOLON OH  VTD  FRANTZ, JUNE M 685-9 WINWARD DRIVE AURORA OH  CD FRANTZ, MARK G 595 MADISON AVENUE NEW YORK NY SD FRANTZ, DAVID J		DETETE	1.40 211 221 235 2-4 311 321 335 34, 4.11	CITY-ST TITLE NAME STREET CITY-S TITLE NAME CITY-S TITLE NAME	1-7IP ADDRESS 1-7IP ADDRESS T-7IP	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	SOLON OH  VTD  FRANTZ, JUNE M  685-9 WINWARD DRIVE  AURORA OH  CD  FRANTZ, MARK G  595 MADISON AVENUE  NEW YORK NY  SD  FRANTZ, DAVID J  6027 GROVE DRIVE		DETETE	1.44 211 221 235 2 4 311 321 334 411 4.2 4.35	CITY-ST TITLE NAME STREET CITY-S TITLE NAME STREET	1-7IP ADDRESS 11-7IP ADDRESS ST-ZIP ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SOLON OH  VTD  FRANTZ, JUNE M 685-9 WINWARD DRIVE AURORA OH  CD FRANTZ, MARK G 595 MADISON AVENUE NEW YORK NY SD FRANTZ, DAVID J		DELETE	1.44 211 221 235 2 4 311 321 34, 411 4.2 4.38	CITY-SI TITLE NAME STREET CITY-S TITLE NAME STREET NAME STREET CITY-SI CITY-SI	1-7IP ADDRESS 11-7IP ADDRESS ST-ZIP ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		☐ Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREEI ADDRESS CITY-ST-ZIP TITLE	SOLON OH  VTD  FRANTZ, JUNE M  685-9 WINWARD DRIVE  AURORA OH  CD  FRANTZ, MARK G  595 MADISON AVENUE  NEW YORK NY  SD  FRANTZ, DAVID J  6027 GROVE DRIVE		DETETE	1.44 211 221 235 2 4 311 321 335 34 411 4.2 4.35 444 511	CITY-ST ITTLE NAME STREET CITY-S ITTLE NAME STREET CITY-S ITTLE NAME CITY-S CITY-SITTLE	1-7IP ADDRESS 11-7IP ADDRESS ST-ZIP ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREEI ADDRESS CITY-ST-ZIP TITLE NAME STREEI ADDRESS CITY-ST-ZIP TITLE NAME STREEI ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME	SOLON OH  VTD  FRANTZ, JUNE M  685-9 WINWARD DRIVE  AURORA OH  CD  FRANTZ, MARK G  595 MADISON AVENUE  NEW YORK NY  SD  FRANTZ, DAVID J  6027 GROVE DRIVE		DELETE	1.44 211 221 235 2.4 311 3.27 3.4 4.11 4.2 4.33 4.44 5.11 5.21	CHY-ST ITLE  NAME STREET CHY-S THEE NAME STREET CHY-S THEE NAME THEE THEE THEE THEE THEE THEE THEE TH	ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS 1- ZIP	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		☐ Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	SOLON OH  VTD  FRANTZ, JUNE M  685-9 WINWARD DRIVE  AURORA OH  CD  FRANTZ, MARK G  595 MADISON AVENUE  NEW YORK NY  SD  FRANTZ, DAVID J  6027 GROVE DRIVE		DELETE	1.44 211 221 235 2.4 311 3.27 3.4 4.11 4.2 4.33 4.44 5.11 5.21 5.35	CITY-ST ITLE NAME STREET CITY-S HILE NAME STREET CITY-S HILE NAME STREET LITTE HAME STREET	ADDRESS ADDRESS ADDRESS ADDRESS 1-71P ADDRESS 1-71P ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		☐ Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SOLON OH  VTD  FRANTZ, JUNE M  685-9 WINWARD DRIVE  AURORA OH  CD  FRANTZ, MARK G  595 MADISON AVENUE  NEW YORK NY  SD  FRANTZ, DAVID J  6027 GROVE DRIVE		DELETE DELETE	1.44 211 221 233 2.4 311 327 334 411 4.2 4.33 4.44 5.11 5.21 5.33 5.44	CITY-STITILE NAME STREET CITY-S HILE NAME STREET CITY-S HILE NAME STREET CITY-S HILE NAME STREET LITTLE HAME CITY-S HILE LITTLE	ADDRESS ADDRESS ADDRESS ADDRESS 1-71P ADDRESS 1-71P ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		Change Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE THE	SOLON OH  VTD  FRANTZ, JUNE M  685-9 WINWARD DRIVE  AURORA OH  CD  FRANTZ, MARK G  595 MADISON AVENUE  NEW YORK NY  SD  FRANTZ, DAVID J  6027 GROVE DRIVE		DELETE	1.44 211 221 233 2.4 311 3.27 3.3 4.4 4.11 5.21 5.33 5.44 6.11	CITY-STITILE  NAME STREET  COTY-S  TITLE  NAME STREET  COTY-S  TITLE  NAME STREET  TITLE  NAME  TITLE  NAME  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE	ADDRESS ADDRESS ADDRESS ADDRESS 1-71P ADDRESS 1-71P ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		☐ Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	SOLON OH  VTD  FRANTZ, JUNE M  685-9 WINWARD DRIVE  AURORA OH  CD  FRANTZ, MARK G  595 MADISON AVENUE  NEW YORK NY  SD  FRANTZ, DAVID J  6027 GROVE DRIVE		DELETE DELETE	1.44 211 221 233 2.4 311 3.27 3.3 4.4 4.11 5.21 5.33 5.44 6.11	CITY-STITLE  NAME  STREET  CITY-S  TITLE  NAME  CITY-S  TITLE  NAME  CITY-S  TITLE  NAME  CITY-S  TITLE  NAME  TITLE  NAME  NAME  NAME  NAME  NAME  NAME  NAME  NAME  NAME	ADDRESS ADDRESS ADDRESS T-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		Change Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE THE	SOLON OH  VTD  FRANTZ, JUNE M  685-9 WINWARD DRIVE  AURORA OH  CD  FRANTZ, MARK G  595 MADISON AVENUE  NEW YORK NY  SD  FRANTZ, DAVID J  6027 GROVE DRIVE		DELETE DELETE	1.44 211 221 232 24 311 326 33.4 4.11 4.2 4.33 4.46 511 521 631 632	CITY-STITLE  NAME  STREET  CITY-S  TITLE  NAME  CITY-S  TITLE  NAME  CITY-S  TITLE  NAME  CITY-S  TITLE  NAME  TITLE  NAME  NAME  NAME  NAME  NAME  NAME  NAME  NAME  NAME	ADDRESS ADDRESS ADDRESS ADDRESS L-ZIP ADDRESS L-ZIP ADDRESS ADDRESS ADDRESS	50, k.	37 ME	عدرگاه بد	N 1/4 1/3		Change Change	Addition Addition

The control of the composition of the control of th

6/10/07 /216/247-2702