

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 FEB 28 PM 3:48**

**DOCUMENT # 579536**

**(4)**

1. Corporation Name

**ALL POINTS ASSOCIATES, INC.**

Principal Place of Business

**RT 1 BOX 3309  
MONROEVILLE OH 44847**

Mailing Address

**RT 1 BOX 3309  
MONROEVILLE OH 44847**

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified

**07/19/1978**

3a. Date of Last Report

**01/25/1994**

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

**30**

4. FEI Number

**54-1111010**

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

9. Name and Address of Current Registered Agent

**ROACHE, ROBERT E.  
8203 S.W. 124TH STREET  
MIAMI FL 33158**

10. Name and Address of New Registered Agent

**81. Craig Stone esq.  
82. 1625 North Connerce Parkway  
83. Suite 305, Barnett Bank Bldg,  
84. Ft. Lauderdale, Fl 33326**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I, the above-named corporation, submit 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 officer, director, and if applicable

**CRAIG R. STONE**

**2-25-95**

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

|                 |                                |
|-----------------|--------------------------------|
| TITLE           | <b>P</b>                       |
| NAME            | <b>ALBERTS, DONALD A. PH.D</b> |
| STREET ADDRESS  | <b>3309 PERU CENTER ROAD</b>   |
| CITY - ST - ZIP | <b>MONROEVILLE OH 44847</b>    |
| TITLE           | <b>V</b>                       |
| NAME            | <b>ALBERTS, SHIRLEY</b>        |
| STREET ADDRESS  | <b>RD. #3, BOX 3309</b>        |
| CITY - ST - ZIP | <b>MONROEVILLE OH</b>          |
| TITLE           | <b>T</b>                       |
| NAME            | <b>ALBERTS, KEITH</b>          |
| STREET ADDRESS  | <b>RD 1, BOX 3309</b>          |
| CITY - ST - ZIP | <b>MONROEVILLE OH</b>          |
| TITLE           | <b>S</b>                       |
| NAME            | <b>SHUKER, DAWN ARLENE</b>     |
| STREET ADDRESS  | <b>RT 61N</b>                  |
| CITY - ST - ZIP | <b>NORWALK OH 44857</b>        |
| TITLE           |                                |
| NAME            |                                |
| STREET ADDRESS  |                                |
| CITY - ST - ZIP |                                |
| TITLE           |                                |
| NAME            |                                |
| STREET ADDRESS  |                                |
| CITY - ST - ZIP |                                |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                                     |                                                                              |
|---------------------|-------------------------------------|------------------------------------------------------------------------------|
| 1. 1 TITLE          | <b>P</b>                            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            | <b>ALBERTS, SHIRLEY E.</b>          |                                                                              |
| 1.3 STREET ADDRESS  | <b>3309 PERU CENTER ROAD</b>        |                                                                              |
| 1.4 CITY - ST - ZIP | <b>MONROEVILLE, OHIO 44847-9799</b> |                                                                              |
| 2.1 TITLE           | <b>CEO/V</b>                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            | <b>ALBERTS, DONALD A. PH.D</b>      |                                                                              |
| 2.3 STREET ADDRESS  | <b>3309 PERU CENTER ROAD</b>        |                                                                              |
| 2.4 CITY - ST - ZIP | <b>MONROEVILLE, OHIO 44847-9799</b> |                                                                              |
| 3.1 TITLE           | <b>T</b>                            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            | <b>ALBERTS, REV. KEITH</b>          |                                                                              |
| 3.3 STREET ADDRESS  | <b>ST CHRISTINE PARISH</b>          |                                                                              |
| 3.4 CITY - ST - ZIP | <b>EUCLID, OHIO 44123</b>           |                                                                              |
| 4.1 TITLE           | <b>S</b>                            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            | <b>SHUKER, DAWN ARLENE</b>          |                                                                              |
| 4.3 STREET ADDRESS  | <b>ROUTE 61 NORTH</b>               |                                                                              |
| 4.4 CITY - ST - ZIP | <b>NORWALK, OHIO 44857</b>          |                                                                              |
| 5.1 TITLE           |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                                     |                                                                              |
| 5.3 STREET ADDRESS  |                                     |                                                                              |
| 5.4 CITY - ST - ZIP |                                     |                                                                              |
| 6.1 TITLE           |                                     | <input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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: Donald A. Alberts Ph.D** **2-2-95** **1-419-465-2541**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number