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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

DOCUMENT # 825689

(3)

1. Corporation Name

MOSSER CONSTRUCTION, INC.

Principal Place of Business

122 SOUTH WILSON
P.O. DRAWER D
FREMONT OHIO 43420

Mailing Address

122 SOUTH WILSON
P.O. DRAWER D
FREMONT OHIO 43420-0558

3. Date Incorporated or Qualified
01/21/1971

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

34-4417194

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

CT CORPORATION SYSTEM
1200 S. 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

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CARTER, ART B.
STREET ADDRESS 122 S WILSON AVE
CITY-ST-ZIP FREMONT OH 43420

TITLE CB
NAME MOYER, ROBERT
STREET ADDRESS 122 S WILSON AVE
CITY-ST-ZIP FREMONT OH 43420

TITLE VPT
NAME OTERMAT, JAMES C.
STREET ADDRESS 122 S WILSON AVE
CITY-ST-ZIP FREMONT OH 43420

TITLE VPS
NAME MILLER, RICHARD F.
STREET ADDRESS 122 S WILSON AVE
CITY-ST-ZIP FREMONT OH 43420

TITLE V
NAME KOHMAN, ROYCE D
STREET ADDRESS 122 S. WILSON AVE.
CITY-ST-ZIP FREMONT OH 43420

TITLE
NAME (See Attached)
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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; 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

(Signature) 3/27/97 1458334-2801

CR2E034 (9/96)

MOSSER CONSTRUCTION, INC.
122 S WILSON AVE
PO DRAWER D
FREMONT, OH 43420

SUPPLEMENT TO THE 1996 FLORIDA CORPORATION ANNUAL REPORT

12. VICE PRESIDENT
REEVES, WILLIAM A.
122 S WILSON AVE
FREMONT, OH 43420

ASSISTANT SECRETARY/ASSISTANT TREASURER
UNGAR, NEAL M.
122 S WILSON AVE
FREMONT, OH 43420