

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
Mar 18 1997 8:00am
Secretary of State

DOCUMENT # 847722

(6)

1. Corporation Name
WRP INVESTMENTS, INC.

Principal Place of Business

**4407 BELMONT AVENUE
YOUNGSTOWN OH 44505**

Mailing Address

**4407 BELMONT AVENUE
YOUNGSTOWN OH 44505-1007**

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**LATESSA, MR. NICHOLAS C.
671 NORTHWEST 82ND TERRACE
CORAL SPRINGS FL 33065**

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature type or procedure not applicable

8000: Registered Agent signature required when initial filing

DATE

12. OFFICERS AND DIRECTORS

TITLE V DELETE

NAME **PINTARIC JR., WILLIAM R.**
STREET ADDRESS **433 BRADLEY LANE**
CITY - ST - ZIP **YOUNGSTOWN OH**

TITLE V DELETE

NAME **PINTARIC, DAVID M.**
STREET ADDRESS **331 HILLTOP BLVD**
CITY - ST - ZIP **CANFIELD OH**

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/T/D Change Addition

1.2 NAME **Pintaric, William R.**
1.3 STREET ADDRESS **935 Mansell Drive**
1.4 CITY - ST - ZIP **Youngstown, Oh 44505**

2.1 TITLE S Change Addition

2.2 NAME **Pintaric, Rita M.**
2.3 STREET ADDRESS **935 Mansell Drive**
2.4 CITY - ST - ZIP **Youngstown, OH 44505**

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 applicable or on an attachment with an address.

WILLIAM R. PINTARIC PRES 3/14/97

CR2E034 (9/96)