

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

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **848723** (3)
1. Corporation Name
TAPE PRODUCTS COMPANY

Principal Place of Business
**11630 DEERFIELD RD
CINCINNATI OH 45242**

Mailing Address
**11630 DEERFIELD RD
CINCINNATI OH 45242**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/02/1981	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-0731346	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent BEAUCHAMP, GERALD TAPE PRODUCTS CO. 4100-34TH ST S.W. ORLANDO FL 32811		10. Name and Address of New Registered Agent	
81	Name	84	City
82	Street Address (P.O. Box Number is Not Acceptable)	85	Zip Code
83		FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	JIMENEZ, CARLOS	1.2 NAME	
STREET ADDRESS	11630 DEERFIELD RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI, OH 00000	1.4 CITY-ST-ZIP	45242
TITLE	VD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MARTIN, MICHELE	2.2 NAME	STARK, MICHELE
STREET ADDRESS	11630 DEERFIELD RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI, OH 00000	2.4 CITY-ST-ZIP	45242
TITLE	SD ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	FETTE, WILLIAM J	3.2 NAME	
STREET ADDRESS	11630 DEERFIELD RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI, OH 00000	3.4 CITY-ST-ZIP	45242
TITLE	PD ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	FETTE, JANET F	4.2 NAME	
STREET ADDRESS	11630 DEERFIELD RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI, OH 00000	4.4 CITY-ST-ZIP	45242
TITLE	VD ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	GABBARD, R. STEPHEN	5.2 NAME	
STREET ADDRESS	11630 DEERFIELD RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI, OH 00000	5.4 CITY-ST-ZIP	45242
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	KOHELM, ROBERT	6.2 NAME	
STREET ADDRESS	11630 DEERFIELD RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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] 1-6-98

(512) 489-8840

CR2E034 (10/97)

Florida Profit Corporation Annual Report Attachment
Tape Products Company - Additional Corporate Officers

<u>Name and Address</u>	<u>Title</u>
Gail Frazier 11630 Deerfield Rd., Cinti., OH 45242	V
Cynthia Kagrise 11630 Deerfield Rd., Cinti., OH 45242	V
Mark Fette 11630 Deerfield Rd., Cinti., OH 45242	V