

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90011 040 ***150.00

DOCUMENT # 848723

1. Entity Name
TAPE PRODUCTS COMPANY



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

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

54032311



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

31-0731346

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BEAUCHAMP, GERALD
TAPE PRODUCTS CO.
4109-34TH ST S.W.
ORLANDO, FL 32811**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

B. Stephen Tallard VP-FIN.

3-30-04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
JIMENEZ, CARLOS
11630 DEERFIELD RD
CINCINNATI, OH 45242**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
STARK, MICHELE
11630 DEERFIELD RD
CINCINNATI, OH 45242**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP
**SD
FETTE, WILLIAM J
11630 DEERFIELD RD
CINCINNATI, OH 45242**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP
**PD
FETTE, JANET F
11630 DEERFIELD RD
CINCINNATI, OH 45242**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
GABBARD, R. STEPHEN
11630 DEERFIELD RD
CINCINNATI, OH 45242**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
KOHLEM, ROBERT
11630 DEERFIELD RD.
CINCINNATI, OH 45242**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

B. Stephen Tallard VP-FIN.

3-30-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Attachment 848723

54032311

**2004 Florida Uniform Business Report
Tape Products Company
Additional Corporate Officers**

Name and Address

Title

Gail B. Frazier
11630 Deerfield Road, Cincinnati, OH 45242

V

Cynthia L. Kagrise
11630 Deerfield Road, Cincinnati, OH 45242

V

~~Mark W. Fette~~
~~11630 Deerfield Road, Cincinnati, OH 45242~~

~~V~~

Tim L. Thompson
11630 Deerfield Road, Cincinnati, OH 45242

V

John A. Fette
11630 Deerfield Road, Cincinnati, OH 45242

V