

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 853922

(3)

1. Corporation Name

CADILLAC PLASTIC GROUP, INC.



Principal Place of Business

200 PUBLIC SQUARE
SUITE 36-5000
CLEVELAND OH 44114-2304
US

Mailing Address

200 PUBLIC SQUARE
SUITE 36-5000
CLEVELAND OH 44114-2304
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

08/27/1982

3a. Date of Last Report

01/31/1995

4. FEI Number

31-0258670

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. 193.032,
Florida Statutes. ☒ Yes ☐ No

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 607.1503, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Signature of the person who is authorized to sign this statement on behalf of the corporation.

DATE

12. OFFICERS AND DIRECTORS

12	NAME	STREET ADDRESS	CITY, ST, ZIP	13	NAME	STREET ADDRESS	CITY, ST, ZIP
1	VD NICHOLS, J. C.	22319 NOTTINGHAM CT.	BIRMINGHAM MI	1	VD DARRAGH, K. J	1424 DORCHESTER	BIRMINGHAM, MI
2	T DUFFEY, M. S.	31000 FAIRMOUTH BLVD.	SHAKER HTS. OH	2	500 CLUB DRIVE	AURORA, OH	
3	VD COOK, JOHN J.	15 STONEWOOD DRIVE	MORELAND HILLS OH	3			
4	CPD MCGREGOR, D J	6 COUNTRY LANE	PEPPER PIKE OH	4			
5	AS TITAS, F.G.	1572 CLUBSIDE ROAD	LYNDHURST OH	5			
6	V PHILLIPS, PED W.	5549 FOREST LANE	BRECKSVILLE OH	6			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13	NAME	STREET ADDRESS	CITY, ST, ZIP
7			
8			
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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 119.07(3)(k), 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:

P. W. Phillips
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

Doc. No. _____ Date of Filing _____

CR2E034 (12/95)

CADILLAC PLASTIC GROUP, INC.

ADDITIONAL OFFICERS

Title - VS

PYKE, JR., J.S.

17808 Lake Avenue, Lakewood, OH

Title - V

SCHRANK, D. R.

32681 Meadowlark Way, Pepper Pike, OH

Title - Comptroller

LINDSEY, T. E.

2752 Gibson Drive, Rock River, OH

Title - AS

GENTLE, V. A.

3376 Hollister Road, Cleveland Hts., OH

MIS96-4