

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857358 (6)

1. Corporation Name

LISCO-FLORIDA, INC. OF OHIO



Principal Place of Business

ATTN: LEGAL DEPT.
30003 BAINBRIDGE ROAD
SOLON OH 44139-2205

Mailing Address

ATTN: TAX DEPT
40002 BAINBRIDGE ROAD
SOLON OH 44139-2205
US

3. Date Incorporated or Qualified

08/09/1983

3a. Date of Last Report

03/31/1995

4. FEI Number

34-1392455

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

06905

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

NAME CONWAY, MARY F.
STREET ADDRESS 30003 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME CORTI MARIO A
STREET ADDRESS 800 N BRAND BLVD
CITY-ST-ZIP GLENDALE CA

1.2 NAME ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME WYATT, JACK D.
STREET ADDRESS 30003 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE AS ☒ DELETE

NAME PILLA, MARY LEE
STREET ADDRESS 30003 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPTD ☐ DELETE

NAME JALEN KENNETH L
STREET ADDRESS 30003 BAINBRIDGE RD
CITY-ST-ZIP SOLON OH

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.D. WYATT

Secretary

4/12/96 (216)349-5757

Date Daytime Phone #

CR2E034 (12/95)