2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 27, 2002 8:00 am Secretary of State **DOCUMENT #** F00000001498 1. Entity Name 03-27-2002 90044 030 ***150.00 LITHKO CONTRACTING, INC. Principal Place of Business Mailing Address 5353 HAMILTON-MIDDLETOWN PIKE 5353 HAMILTON-MIDDLETOWN PIKE HAMILTON OH 45011 HAMILTON OH 45011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1214734 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11: 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME BAKER, KENNETH R NAME STREET ADDRESS 343 WARWICK ROAD STREET ADDRESS CITY-ST-ZIP HAMILTON OH 45013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME TONG. JOHNNIE R STREET ADDRESS STREET ADDRESS 388 MITCHELL ROAD CITY-ST-ZIP CITY-ST-ZIP WILMINGTON OH 45177 TITLE . Delete_ TITLE Change Addition NAME HOSSFELD, PERRY J NAME STREET ADDRESS STREET ADDRESS 2500 HIXSON STREET CITY-ST-ZIP POWELL OH 43065 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change STD ☐ Addition NAME BAKER, HAZEL A NAME STREET ADDRESS 353 WARWICK ROAD STREET ADDRESS CITY-ST-ZIP **HAMILTON OH 45013** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #