CR2E034 (9/01

2002 Uniform Business Report (UBR)

Mar 27, 2002 8:00 am **DOCUMENT #** F01000001760 **Secretary of State** 1. Entity Name 03-27-2002 90020 050 ***150 00 LEATHERLAND CORP. Principal Place of Business Mailing Address 154 F ST. 154 F ST. PERRYSBURG OH 43551 PERRYSBURG OH 43551 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 34-1351355 Not Applicable Zip Country Country Zip \$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 BERRY, KAREN Street Address (P.O. Box Number is Not Acceptable) 12801 E. SUNRISE BLVD. SUNRISE FL 33323 City 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PCD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BELL, JEFFREY NAME STREET ADDRESS STREET ADDRESS 28503 E RIVER RD CITY-ST-ZIP CITY-ST-ZIP PERRYSBURG OH ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME BERRY, KAREN STREET ADDRESS 12801 W. SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL TITLE = - Delete TITLE Change - Addition NAME NAME CHAMBERLIN, JANIS STREET ADDRESS STREET ADDRESS 6035 CO RD D. CITY-ST-ZIP CITY-ST-ZIE DELTA OH ☐ Addition TITLE Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered