FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

CORPORATION ANNUAL REPORT

CITY - S1 - 7P

SIGNATURE: >



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Secretary of State

Daytime Phone #

0479136

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # F93000001730 (1)

MULTI-STATE CONSTRUCTION, INC.

Principal Place of Business Mailing Address 201 COLUMBIA ROAD 201 COLUMBIA ROAD VALLEY CITY OH 44290-9706 VALLEY CITY OH 44280 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1993 03/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 34-1021410 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zφ Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KNOTTS, GREG 1202 DEER LAKE CIRCLE Street Address (P.O. Box Number is Not Acceptable) 82 APOPKA FL 32740 83 84 City 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, typical in professioner of respectively agent and filler appropable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. **CPST** □ DELETE Change Addition TITLE 1.1 TITLE MACK, RICHARD W 1.2 NAME NAVE R2E034 201 COLUMBIA ROADQ STREET ADDRESS 1.3 STREET ADDRESS VALLEY CITY OH 44280 C-TY - ST - ZIE 1.4 CITY-ST-ZIP DELETE Change Addition Tille VCST 2.1 TITLE MACK, BARBARA H 2.2 NAME 201 COLUMBIA ROADQ 2.3 STREET ADDRESS STREET ADDRESS VALLEY CITY OH 44280 City-St Zie 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE ☐ Change Addition TILE OBERHOLTZER, JOHN C 32 NAME 230 S. COURT ST. STREET ADORESS **3.3 STREET ADDRESS** MEDINA OH 44258-0220 34. CITY-ST-ZIP CitY-St. Zi-DELETE Change Addition III.F 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 11-14 S1 - 70 4.4 CITY-ST-ZIP DELETE ☐ Change Addition 5.1 TITLE NAM 5.2 NAME 5.3 STREET ADDRESS STREET ACORESS 5.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TULE 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP

14. I do 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or an antaction with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR