

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 03 1997 8:00am
Secretary of State

DOCUMENT # F93000002283 (0)

1. Corporation Name

VESTAX SECURITIES CORPORATION



Principal Place of Business

1931 GEORGETOWN ROAD
HUDSON OH 44236

Mailing Address

1931 GEORGETOWN ROAD
HUDSON OH 44236

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

05/12/1993

3a. Date of Last Reprpt

02/20/1996

4. FEI Number

34-1348311

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

6. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

STETSON, WILLIAM
12515 NORTH KENDALL DR.
SUITE #310
MIAMI FL 33186

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME ROTH, R. LAWRENCE
STREET ADDRESS 1931 GEORGETOWN ROAD
CITY-ST-ZIP HUDSON OH 44236

TITLE DPST ☐ DELETE

NAME CONLEY, R. JACK
STREET ADDRESS 1931 GEORGETOWN ROAD
CITY-ST-ZIP HUDSON OH 44236

TITLE V ☒ DELETE

NAME BETCHKAL, GREGORY
STREET ADDRESS 1931 GEORGETOWN RD
CITY-ST-ZIP HUDSON OH

TITLE V ☒ DELETE

NAME MITCHELL, ANTHONY W
STREET ADDRESS 1931 GEORGETOWN RD
CITY-ST-ZIP HUDSON OH

TITLE V ☐ DELETE

NAME BAUM, LUKE
STREET ADDRESS 1931 GEORGETOWN RD
CITY-ST-ZIP HUDSON OH

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME CRITZER, DAVID K.
1.3 STREET ADDRESS 1931 GEORGETOWN ROAD
1.4 CITY-ST-ZIP HUDSON, OH 44236

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME BAUER, STACY L.
2.3 STREET ADDRESS 1931 GEORGETOWN ROAD
2.4 CITY-ST-ZIP HUDSON, OH 44236

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME HOOD, BRENDA L.
3.3 STREET ADDRESS 1931 GEORGETOWN ROAD
3.4 CITY-ST-ZIP HUDSON, OH 44236

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME KATCHER, STEVEN
4.3 STREET ADDRESS 1931 GEORGETOWN ROAD
4.4 CITY-ST-ZIP HUDSON, OH 44236

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME STRAUSS, BETH A.
5.3 STREET ADDRESS 1931 GEORGETOWN ROAD
5.4 CITY-ST-ZIP HUDSON, OH 44236

6.1 TITLE V ☐ Change ☒ Addition

6.2 NAME SHOEMAKE, THOMAS
6.3 STREET ADDRESS 1931 GEORGETOWN ROAD
6.4 CITY-ST-ZIP HUDSON, OH 44236

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 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]

8/25/97 216-656-1660

CR2E034 (4/97)