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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003215 (1)

1. Corporation Name
AGA GAS, INC.

Principal Place of Business
6225 OAK TREE BLVD
INDEPENDENCE OH 44131
US

Mailing Address
P O BOX 94737
CLEVELAND OH 44101-4737
US



3. Date Incorporated or Qualified 07/13/1993	3a. Date of Last Report 02/13/1996
4. FEI Number 34-0122550	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, PATRICK F	1.2 NAME	
STREET ADDRESS	6225 OAK TREE BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH 44131	1.4 CITY - ST - ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRULL, JOHN J	2.2 NAME	
STREET ADDRESS	6225 OAK TREE BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH 44131	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'AGOSTINO, JOSEPH M	3.2 NAME	
STREET ADDRESS	6225 OAK TREE BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURROWS, DONALD F JR.	4.2 NAME	
STREET ADDRESS	6225 OAK TREE BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH 44131	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIEGLER, MICHAEL J	5.2 NAME	
STREET ADDRESS	ONE RIVER PLACE SUITE B	5.3 STREET ADDRESS	
CITY - ST - ZIP	LANSING IL	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZEMAN, MONICA M.	6.2 NAME	
STREET ADDRESS	6225 OAK TREE BLVD	6.3 STREET ADDRESS	
CITY - ST - ZIP	INDEPENDENCE OH	6.4 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 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:

Terrance A. O'Malley

CONTROLLER
TERRANCE A. O'MALLEY

1/9/97

(216) 642-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0478936

CR2E034 (9/96)