

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000004509 (6)**

1. Corporation Name:

RICHARD BERTRAM, INC.



Principal Place of Business

**6140 PARKLAND BLVD.
MAYFIELD HEIGHTS OH 44124**

Mailing Address

**P.O. BOX 59-2737
MIAMI FL 33159-2737**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/07/1993

3a. Date of Last Report

09/22/1995

4. FEI Number

34-1750306

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 197.032, Florida Statutes

☒ Yes

☐ No

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 the date

(If Applicable) Registered Agent's signature and date

DATE

12. OFFICERS AND DIRECTORS

TITLE

PCD

☐ DELETE

NAME

TOMSICH, ROBERT J

STREET ADDRESS

6140 PARKLAND BLVD.

CITY-STATE-ZIP

MAYFIELD HEIGHTS OH 44124

TITLE

V

☐ DELETE

NAME

RZICZNEK, FRANK J

STREET ADDRESS

6140 PARKLAND BLVD.

CITY-STATE-ZIP

MAYFIELD HEIGHTS OH 44124

TITLE

VST

☐ DELETE

NAME

NEHRIG, RALPH L

STREET ADDRESS

6140 PARKLAND BLVD.

CITY-STATE-ZIP

MAYFIELD HEIGHTS OH 44124

TITLE

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NAME

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STREET ADDRESS

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NAME

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CITY-STATE-ZIP

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TITLE

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NAME

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STREET ADDRESS

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CITY-STATE-ZIP

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SIGNATURE: *Ralph L Nehrig*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RALPH NEHRIG

3/17/96

216-441-6000

CR2E034 (12/95)