

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000944 (8)

1. Corporation Name
WOC INC.



Principal Place of Business
24460 AURORA RD.
BEDFORD HEIGHTS OH 44146

Mailing Address
24460 AURORA RD.
BEDFORD HEIGHTS OH 44146

3. Date Incorporated or Qualified
02/24/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
WAXMAN, ARMOND
24460 AURORA RD.
BEDFORD HEIGHTS OH 44146

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
WAXMAN, MELVIN
24460 AURORA RD.
BEDFORD HEIGHTS OH 44146

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
RESTIVO, NEAL R
24460 AURORA RD.
BEDFORD HEIGHTS OH 44146

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
STARR, ROBERT D
24460 AURORA RD.
BEDFORD HEIGHTS OH 44146

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ELLIS, JAMES
24460 AURORA RD.
BEDFORD HEIGHTS OH 44146

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SCHMIDHAMMER, FLORIAN
24460 AURORA RD.
BEDFORD HEIGHTS OH 44146

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ST
Michael Vantusko
24460 Aurora Road
Bedford Heights OH 44146

V
Gene Merber
24460 Aurora Road
Bedford Heights OH 44146

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Date

216-439-1830

Daytime Phone #

CR2E034 (12/95)