

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 # F94000001421 (6)

1. Corporation Name

~~METANETICS CORPORATION~~ *Meta Holding Corporation*

Principal Place of Business

43 BARKLEY CIR.
FT. MYERS FL 33907

Mailing Address

3330 W MARKET ST
AKRON OH 44333
US

*NIC 12-6-95
56*



3. Date Incorporated or Qualified
03/21/1994

3a. Date of Last Report
02/21/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FET Number
65-0463862

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C-T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

600001829316

05/20/96 01045-037

84 City

***200.00

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 (capitalized)

DATE Registered Agent's Signature (typed or printed name and date)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	WANG, YNJIUN P	
STREET ADDRESS	43 BARKLEY CIR.	
CITY-STATE-ZIP	FT. MYERS FL 33907	
TITLE	V	☒ DELETE
NAME	CHU, JOHN	
STREET ADDRESS	43 BARKLEY CIR.	
CITY-STATE-ZIP	FT. MYERS FL 33907	
TITLE	S	☐ DELETE
NAME	EBERLE, ROBERT	
STREET ADDRESS	43 BARKLEY CIR.	
CITY-STATE-ZIP	FT. MYERS FL 33907	
TITLE	D	☒ DELETE
NAME	CHANG, YUNG FU	
STREET ADDRESS	43 BARKLEY CIR.	
CITY-STATE-ZIP	FT. MYERS FL 33907	
TITLE	D	☒ DELETE
NAME	MURPHY, ROGER	
STREET ADDRESS	43 BARKLEY CIR.	
CITY-STATE-ZIP	FT. MYERS FL 33907	
TITLE	T	☐ DELETE
NAME	HAVER, KENNETH W	
STREET ADDRESS	3330 W MARKET ST	
CITY-STATE-ZIP	AKRON OH	

1. TITLE	PD	☐ Change ☒ Addition
2. NAME	Swink, David, B.	
3. STREET ADDRESS	3330 West Market St.	
4. CITY-STATE-ZIP	Akron, Ohio 44333	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	VP	☒ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	S	☐ Change ☒ Addition
14. NAME	Hansen, Glenn S.	
15. STREET ADDRESS	3330 W. Market St.	
16. CITY-STATE-ZIP	Akron, Ohio 44333	
17. TITLE	Tax Officer	☐ Change ☒ Addition
18. NAME	Compton, Russell D.	
19. STREET ADDRESS	3330 W. Market St.	
20. CITY-STATE-ZIP	Akron, Ohio 44333	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-ZIP		

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:

Russell D. Compton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

DATE

330 873-5005

Daytime Phone #

CR2E034 (12/95)