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Apr 30 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 # F94000001421 (6)

1. Corporation Name

META HOLDING CORPORATION

Principal Place of Business

43 BARKLEY CIR.
FT. MYERS FL 33907

Mailing Address

3330 W MARKET ST
AKRON OH 44333-3306
US

2. Principal Place of Business

21 3330 W. Market Street
Suite, Apt. #, etc.

22 City & State

23 AKRON OHIO

24 44333 25 USA

26 27 28 29 30

9. Name and Address of Current 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

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

TITLE	PD	☒ DELETE
NAME	SWANK, DAVID B	
STREET ADDRESS	3330 WEST MARKET STREET	
CITY-ST-ZIP	AKRON OH 44333	
TITLE	VP	☐ DELETE
NAME	EBERLE, ROBERT	
STREET ADDRESS	43 BARKLEY CIR.	
CITY-ST-ZIP	FT. MYERS FL 33907	
TITLE	S	☐ DELETE
NAME	HANSEN, GLENN S	
STREET ADDRESS	3330 WEST MARKET STREET	
CITY-ST-ZIP	AKRON OH 44333	
TITLE	T	☐ DELETE
NAME	COMPTON, RUSSELL D	
STREET ADDRESS	3330 WEST MARKET STREET	
CITY-ST-ZIP	AKRON OH 44333	
TITLE	T	☐ DELETE
NAME	HAVER, KENNETH W	
STREET ADDRESS	3330 W MARKET ST	
CITY-ST-ZIP	AKRON OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

1.1 TITLE	President & CEO	☐ Change ☒ Addition
1.2 NAME	Frank E. Brick	
1.3 STREET ADDRESS	3330 W. Market Street	
1.4 CITY-ST-ZIP	Akron OH 44333	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	3330 W. Market Street	
2.4 CITY-ST-ZIP	Akron OH 44333	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Director, Taxation	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	CFO	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	VP-Treasurer	☐ Change ☒ Addition
6.2 NAME	Harley R. Hill	
6.3 STREET ADDRESS	3330 W. Market Street	
6.4 CITY-ST-ZIP	Akron OH 44333	

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, changed, or on an attachment with an address

SIGNATURE

Russell D. Compton

4/25/97

3330 W. Market Street

CR2E034 (9/96)