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Jun 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001421 (6)

1. Corporation Name

META HOLDING CORPORATION

Principal Place of Business

Mailing Address

43 BARKLEY CIR. 3330 WEST MARKET STREET  
FT. MYERS, FL 33907 AKRON, OH 44333-3306  
US

3. Date Incorporated or Qualified  
03/21/1994

3a. Date of Last Report  
04/25/97

2. Principal Place of Business

21 3330 WEST MARKET ST

2a. Mailing Address

26

4. FEI Number

65-0463862

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

23 AKRON, OH

28

Trust Fund Contribution

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

Zip

Country

Zip

Country

24 44333

25 USA

29

30

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

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 PRESIDENT & CEO ☐ DELETE  
NAME FRANK E. BRICK  
STREET ADDRESS 3330 WEST MARKET STREET  
CITY - ST - ZIP AKRON, OH 44333

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE VP ☐ DELETE  
NAME ROBERT EBERLE  
STREET ADDRESS 3330 WEST MARKET STREET  
CITY - ST - ZIP AKRON, OH 44333

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE SECRETARY ☐ DELETE  
NAME GLENN S. HANSEN  
STREET ADDRESS 3330 WEST MARKET STREET  
CITY - ST - ZIP AKRON, OH 44333

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE DIRECTOR, TAXATION ☐ DELETE  
NAME RUSSELL D. COMPTON  
STREET ADDRESS 3330 WEST MARKET STREET  
CITY - ST - ZIP AKRON, OH 44333

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE CFO ☐ DELETE  
NAME KENNETH W. HAVER  
STREET ADDRESS 3330 WEST MARKET STREET  
CITY - ST - ZIP AKRON, OH 44333

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE VP - TREASURER ☐ DELETE  
NAME HARLEY R. HILL  
STREET ADDRESS 3330 WEST MARKET STREET  
CITY - ST - ZIP AKRON, OH 44333

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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:

RUSSELL D. COMPTON 4/21/98

330-664-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #