

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 # F94000002360 (5)

1. Corporation Name

CTF CENTRAL CORPORATION



Principal Place of Business

2655 LE JEUNE ROAD
SUITE 800
CORAL GABLES FL 33134
US

Mailing Address

SUITE 800
2655 LEJEUNE ROAD
CORAL GABLES FL 33134
US

3. Date Incorporated or Qualified
05/06/1994

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

2. Principal Place of Business

21 29800 Bainbridge Road

Suite, Apt. #, etc.

22

City & State
Solon, OH

23

Zip Country
44139-2297 U.S.

2a. Mailing Address

26 29800 Bainbridge Road

Suite, Apt. #, etc.

27

Attn: Tax Dept.

28

City & State
Solon, OH

29

Zip Country
44139-2297 U.S.

4. FEI Number
34-161712

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

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

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 607.0102 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 of Registered Agent (must be signed and dated)

Signature of New Registered Agent (must be signed and dated)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS CHOI, JAMES K
CITY-STATE-ZIP 2655 LEJEUNE ROAD SUITE 800
CORAL GABLES FL

TITLE ☒ DELETE

NAME VP
STREET ADDRESS RIECK, ERWIN
CITY-STATE-ZIP 2655 LEJEUNE ROAD SUITE 800
CORAL GABLES FL

TITLE ☐ DELETE

NAME DVP
STREET ADDRESS OLESEN, ROBERT W
CITY-STATE-ZIP 2655 LEJEUNE RD #800
CORAL GABLES FL

TITLE ☐ DELETE

NAME VPS
STREET ADDRESS HEININGER, KARL D
CITY-STATE-ZIP 2655 LEJEUNE ROAD #800
CORAL GABLES FL

TITLE ☐ DELETE

NAME DVP
STREET ADDRESS STAUFFER, THOMAS G.
CITY-STATE-ZIP 29800 BAINBRIDGE ROAD
SOLON OH

TITLE ☒ DELETE

NAME AS
STREET ADDRESS MARTIN, LAWRENCE E.
CITY-STATE-ZIP 29800 BAINBRIDGE RIAD
SOLON OH

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

17/F New World Tower II, 16-18 Queen's Rd
Hong Kong

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

D/VP/T ☒ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

29800 Bainbridge Road
Solon, OH 44139-2297

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

29800 Bainbridge Road
Solon, OH 44139-2297

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

AS
Hornbacher, Bradley

29800 Bainbridge Road
Solon, OH 44139-2297

☐ Change ☒ Addition

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 newly appointed with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K. Daniel Heininger, Vice Pres./Secretary

4/25/96 (216)498-9090

DAY

DAY MONTH YEAR

CR2034 (12/95)