FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # F9400004263 (9) THORSON BAKER & ASSOCIATES, INC. Principal Place of Business Mailing Address 8979 BRECKSVILLE BOAD 8979 BRECKSVILLE ROAD BRECKSVILLE OH 44141 BRECKSVILLE OH 44141-2301 3a. Date of Last Report 3. Date Incorporated or Qualified 08/17/1994 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 34-1739418 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation has fiability for intangible tax under s. 199.032. Zin Florida Statutes Yes No 29 25 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 off-de 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. Landament with, and accept the obligations of, Section 607,0505, Florida Statutes. Stg. (Fig. 1) specified pented nume of registronial agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) PTVC DELETE Change ... Addition 11 TITLE 10 HzTHORSON, MICHAEL G 1.2 NAME NAME CR2E034 2863 LAKELAND PARKWAY STHEFT ADORESS 1.3 STREET ADDRESS SILVER LAKE OH 44224 1.4 CITY-ST-ZIP 0.15 - 53 - 249 DELETE Addition Change THE 2.1 TITLE BAKER, GORDON R 2.2 NAME NAME 1114 STURBRIDGE DRIVE STREET ADDRESS 2.3 STREET ADDRESS MEDINA OH 44256 2. 4 CITY-ST-ZIP CHY-51-20: DELETE Change Addition Title 31 TITLE 3.2 NAME MAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE mu 4. 2 NAME MALS 4.3 STREET ADDRESS STREET ALIONESIS 4.4 CITY-ST-ZIP C-11-ST-74P DELETE Change Addition 5.1 TITLE 71117 NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY - ST - ZIP Olly- \$1-20 DELETE Change Addition TITEE 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 City - ST- 2IP

SIGNATURE:

CHY+S1+749

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.

0479061

FILED

May 01 1997 8:00am

Secretary of State