

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

55 MAY -1 PM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005094 (7)

1. Corporation Name

JACOBS PROPERTIES, INC.

Principal Place of Business

25425 CENTER RIDGE RD.
WESTLAKE OH 44145

Mailing Address

25425 CENTER RIDGE RD.
WESTLAKE OH 44145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

34-1758842

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 S. PINE ISLAND RD.
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 607.0502 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 of person or persons authorized to represent agent and file this statement

Signature of Registered Agent (Signature required when registering)

FAH

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

CLEARY, MARTIN J

STREET ADDRESS

25408 LAKE RD.

CITY ST ZIP

BAY VILLAGE OH 44140

TITLE

V

NAME

HENNEBERRY, THOMAS W

STREET ADDRESS

604 DWIGHT

CITY ST ZIP

BAY VILLAGE OH 44140

TITLE

V

NAME

HUBER, STEPHEN L

STREET ADDRESS

31009 WILDERNESS TRAIL

CITY ST ZIP

WESTLAKE OH 44145

TITLE

CEO

NAME

JACOBS, RICHARD E

STREET ADDRESS

12700 LAKE AVE.

CITY ST ZIP

LAKEWOOD OH 44107

TITLE

V

NAME

PANCOAST, DAVID W

STREET ADDRESS

24300 LAKE RD.

CITY ST ZIP

BAY VILLAGE OH 44140

TITLE

D

NAME

BIGGAR, JAMES M

STREET ADDRESS

31600 FAIRMONT BLVD.

CITY ST ZIP

PEPPER PIKE OH 44124

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐

Change

☐

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE

☐

Change

☐

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE

☐

Change

☐

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE

☐

Change

☐

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

☐

Change

☐

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 191.03(2)(b), 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or as an attachment with an address.

SIGNATURE:

Richard E. Jacobs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

(216) 871-4800