2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # F94000006461 1. Entity Name OTTAWA PROPERTIES, INC. 02-07-2001 90178 030 ***150.00 Principal Place of Business Mailing Address 8000 YANKEE RD. PO BOX 931 OTTAWA LAKE MI 49267 TOLEDO OH 43697 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-3057047 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE Delete TIT: F NAME SHULTZ, EDWARD J NAME STREET ADDRESS STREET ADDRESS 4500 DORR ST CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43615** ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME AXTELL, A. CALVIN JR STREET ADDRESS STREET ADDRESS 515 CONGRESS AVE. STE 2525 CITY-ST-7IP CITY-ST-ZIP AUSTIN TX 78701 ☐ Addition Assistant Treasurer ☐ Change **Delete** TITLE TITLE Wendy Snell 660 Blavercreek Circle NAME -CZARKA CHRISTOPHER J NAME STREET ADDRESS STREET ADDRESS 4500 DORR ST CITY-ST-7IP CITY-ST-ZIP TOLEDO OH 43615 Marne OH 43537 ■ Addition TITLE ☐ Delete TITLE Change NAME NAME GOLDEN, GARY STREET ADDRESS STREET ADDRESS 4500 DORR ST CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH Change ☐ Delete TITLE ☐ Addition NAME NAME HANSEN, AMY L STREET ADDRESS STREET ADDRESS 1801 RICHARDS RD. CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH Vice President Delete TITLE ☐ Change Addition TITLE VP Neal Barnerd Rd. 1801, Richards Rd. NAME NAME FILCEK, RODNEY R STREET ADDRESS STREET ADDRESS 1801 RICHARDS ROAD OH 43607 CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43607 13. I 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 report or supplemental 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 11 or Block 12 if