

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90033 039 ***150.00

03/06/02 AT

DOCUMENT # F94000006461

1. Entity Name
OTTAWA PROPERTIES, INC.

Principal Place of Business

**8000 YANKEE RD.
 OTTAWA LAKE MI 49267**

Mailing Address

**PO BOX 931
 TOLEDO OH 43697**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-3057047

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **SHULTZ, EDWARD J**
 STREET ADDRESS **4500 DORR ST**
 CITY-ST-ZIP **TOLEDO OH 43615**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **AXTELL, A. CALVIN JR**
 STREET ADDRESS **515 CONGRESS AVE. STE 2525**
 CITY-ST-ZIP **AUSTIN TX 78701**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **SNELL, WENDY**
 STREET ADDRESS **660 BEAVERCREEK CIRCLE**
 CITY-ST-ZIP **MAUMEE OH 43537**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **GOLDEN, GARY**
 STREET ADDRESS **4500 DORR ST**
 CITY-ST-ZIP **TOLEDO OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☒ Delete
 NAME **HANSEN, AMY L**
 STREET ADDRESS **1801 RICHARDS RD.**
 CITY-ST-ZIP **TOLEDO OH**

TITLE ☐ Change ☐ Addition
 NAME **Treasurer**
 STREET ADDRESS **Teresa Mulawa**
 CITY-ST-ZIP **1801 Richards Road**
Toledo OH 43607

TITLE **VP** ☐ Delete
 NAME **BARNARD, NEAL**
 STREET ADDRESS **1801 RICHARDS ROAD**
 CITY-ST-ZIP **TOLEDO OH 43607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wyndolyn Snell
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/02 **419-897-7380**
 Date Daytime Phone #

CR2E034 (9/01)

Attachment

F94000006461/502912

Directors, Officers Report

Ottawa Properties, Inc.

Monday, January 28, 2002

DIRECTORS

Paul J Bishop Director
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Rodney R Filcek Director
Primary Address: None given

Dennis J Greenwald Director
Primary Address: 4500 Dorr Street
Toledo, OH 43615 US

Edward J Shultz Director
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Edward D Zak Director
Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

OFFICERS

A Calvin Axtell, Jr President
Primary Address: 515 Congress Avenue
Suite 1612
Austin, TX 78701

Neal B Barnard Vice President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Rodney R Filcek Vice President
Primary Address: None given

Rex M Paine Vice President
Primary Address: 515 Congress Avenue
Suite 1612
Austin, TX 78701

Edward D Zak Vice President
Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Teresa Mulawa Treasurer
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Gary M Golden Secretary
Primary Address: None given

Attachment

F94000006461 /

Ottawa Properties, Inc.

502912

Cheryl Hickerson

Assistant Treasurer

Primary Address:

660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Wyndolyn L Snell

Assistant Treasurer

Primary Address:

660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Letitia D Marth

Assistant Secretary

Primary Address:

1801 Richards Road
Toledo, Ohio 43607 USA

Sheryl A Weingrow

Assistant Secretary

Primary Address:

1801 Richards Road
Toledo, Ohio 43607 USA