

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005343 (7)

1. Corporation Name

VINOY PROPERTY INVESTMENTS, INC.



Principal Place of Business

29800 BAINBRIDGE ROAD
SOLON OH 44139

Mailing Address

29800 BAINBRIDGE ROAD
SOLON OH 44139

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

3. Date Incorporated or Qualified

11/01/1995

3a. Date of Last Report

4. FEI Number

ARMED FOR 34-1814360

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 typed or printed name of registered agent and the corporation

(If DEL. Registered Agent Signature required when not doing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CHOI, JAMES K
STREET ADDRESS 16-18 QUEENS ROAD CENTRAL
CITY-ST-ZIP HONG KONG

☐ DELETE

TITLE VD
NAME STAUFFER, THOMAS G
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

☐ DELETE

TITLE VD
NAME OLESEN, ROBERT W
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

☐ DELETE

TITLE VS
NAME HEININGER, K D
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

☐ DELETE

TITLE VAS
NAME HORNBAKER, BRADLEY D
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

☐ DELETE

TITLE AS
NAME ALEXANDER, ANDREW C
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLON OH

☒ DELETE

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

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V/T/D

S

AS

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 is an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (216)498-9090

Date

Daytime Phone #

CR2E034 (12/95)