

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006180

1. Entity Name
MEISTER PUBLISHING CO.

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90244 048 ***150.00

Principal Place of Business

Mailing Address

37733 EUCLID AVE.
WILLOUGHBY OH 44094

37733 EUCLID AVE.
WILLOUGHBY OH 44094

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 **34-0065290**

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

ROBERTS, THOMAS P JR
1555 HOWELL BRANCH RD
#C204
WINTER PARK FL 32789

Name **Michael B Allen**
Street Address (P.O. Box Number is Not Acceptable) **1555 Howell Branch Rd HC 204**
City **Winter Park** **FL** Zip Code **32789**

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]*

Michael B Allen

4-13-01

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, 2001 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 **C** ☐ Delete
NAME **MEISTER, RICHARD T**
STREET ADDRESS **37733 EUCLID AVE.**
CITY-ST-ZIP **WILLOUGHBY OH 44094**

TITLE **VP** ☐ Change ☒ Addition
NAME **Elliott K Nowels**
STREET ADDRESS **37733 Euclid Ave**
CITY-ST-ZIP **Willoughby OH 44094**

TITLE **DP** ☐ Delete
NAME **FITZGERALD, GARY T**
STREET ADDRESS **37733 EUCLID AVE.**
CITY-ST-ZIP **WILLOUGHBY OH 44094**

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

TITLE **DS** ☐ Delete
NAME **WILSON, SCOTT-R**
STREET ADDRESS **37733 EUCLID AVE.**
CITY-ST-ZIP **WILLOUGHBY OH 44094**

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

TITLE **V** ☐ Delete
NAME **SINE, CHARLOTTE**
STREET ADDRESS **37733 EUCLID AVE.**
CITY-ST-ZIP **WILLOUGHBY OH 44094**

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

TITLE **T** ☐ Delete
NAME **MILLER, WILLIAM**
STREET ADDRESS **37733 EUCLID AVE.**
CITY-ST-ZIP **WILLOUGHBY OH 44094**

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

TITLE **VP** ☐ Delete
NAME **WHITE, ROBERT Y JR**
STREET ADDRESS **37733 EUCLID AVE**
CITY-ST-ZIP **WILLOUGHBY OH 44094**

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: *[Signature]* -VP. **Robert Y White Jr.** **4/4/01** **440-942-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)