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FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000000582 (4)

1. Corporation Name

KLEIN DEVELOPMENT COMPANY, U.S.A.

Principal Place of Business

1550 OLD W HENDERSON RD #S176
COLUMBUS OH 43220

Mailing Address

1550 OLD W HENDERSON RD #S176
COLUMBUS OH 43220

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1996

4. FEI Number

31-0974932

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No N/A

2. Principal Place of Business

21 6543 Commerce Pkwy

22 Suite T

23 Dublin Ohio

24 43017 25 Franklin

2a. Mailing Address

26 6543 Commerce Pkwy

27 Suite T

28 Dublin Ohio

29 43017 30 Franklin

9. Name and Address of Current Registered Agent

KLEIN, PETER M
C/O LELY UNIT 1 P.O.A.
1 LELY BLVD
BONITA SPRINGS FL 33923

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DCP
KLEIN, PETER M
1550 OLD W HENDERSON RD #S176
COLUMBUS OH 43220

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DV
KLEIN, RETA M
1550 OLD W HENDERSON RD #S176
COLUMBUS OH 43220

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DST
KLEIN, PAUL L
1550 OLD W HENDERSON RD #S176
COLUMBUS OH 43220

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

6543 Commerce Parkway Suite T
Dublin Ohio 43017

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

6543 Commerce Parkway Suite T
Dublin Ohio 43017

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

6543 Commerce Parkway Suite T
Dublin Ohio 43017

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

14. 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 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 on an attachment with an address

SIGNATURE:

Peter M. Klein 1-19-98 614-792-9907

CR2E034 (10/97)