PROFIT CORPORATION ANNUAL REPORT

1999,--



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F96000006723

SOUTHERN MILL CREEK PRODUCTS OF OHIO, INC.

Principal Place of Business Mailing Address 18319 NOTTINGHAM ROAD 18319 NOTTINGHAM ROAD CLEVELAND OH 44119 CLEVELAND OH 44119 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 12/23/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 34-0968564 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State ---City & State~ \$5:00 May Be 6 Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 84 City 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ☐ DELETE Change TITLE 1.1 TITLE EVANS, THOMAS E NAME 1.2 NAME 18319 NOTTINGHAM ROAD 1.3 STREET ADDRESS STREET ADDRESS **CLEVELAND OH 44119** CITY-ST-ZIP 1.4 CITY-ST-ZIP □ DELETE 2.1 TITLE Change ☐ Addition TITLE CICKAVAGE, JOSEPH J NAME 2.2 NAME 18319 NOTTINGHAM ROAD 2.3 STREET ADDRESS STREET ADDRESS **CLEVELAND OH 44119** 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition TITLE 3.1 TITLE KIRCHNER, WILLIAM L 3.2 NAME NAME 18319 NOTTINGHAM ROAD STREET ADDRESS 3.3 STREET ADDRESS **CLEVELAND OH 44119** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ☐ Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP ☐ DELETE ☐ Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME NAME LEVY, BLACK & SNEIDERMAN 6.3 STREET ADDRESS STREET ADDRESS

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I have been placed in this angular report or supplemental angular report of supplemental angul indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect a present of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name annual report or Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

64 CITY-ST-ZIP

HOMAS E EVANS TRESIDENT

Mar 17, 1999 8:00 am

□ No

Certified Public Accountants

CR2F034(11/9R)

FILED

Secretary of State

03-17-1999 90109 039 ***150.00