2001 UNIFORM BUSINESS REPORT (UBR)

ed W. Dye

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: <u>&4:</u>

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # F96000006797 AULD GHENT INVESTMENTS, INC. 02-07-2001 90200 030 ***158.75 Principal Place of Business Mailing Address 791 WYE RD **791 WYE RD** AKRON OH 44333 AKRON OH 44333 TYPETION 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 34-1846235 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F Change Addition MEYERSON, ROBERT F NAME STREET ADDRESS **791 WYE RD** STREET ADDRESS CITY-ST-7IP AKRON OH 44333 CITY-ST-ZIP DP Delete TITLE TITLE Change ☐ Addition NAME MEYERSON, ADAM NAME STREET ADDRESS **791 WYE RD** STREET ADDRESS CITY-ST-ZIP AKRON OH CITY-ST-ZIP TITLE **VSD** ☐ Delete TITLE Change ☐ Addition NAME MURPHY, ELIZABETH NAME STREET ADDRESS **791 WYE RD** STREET ADDRESS CITY-ST-ZIP AKRON OH CITY-ST-ZIP TITLE ☐ Delete TITLE P.CEO, D ☐ Addition NAME DYER, RICHARD W NAME DIER, RICHARD 191 WYE RO AKRON, OH 44 STREET ADDRESS 791 WYE RD. STREET ADDRESS CITY-ST-ZIP AKRON OH 44333 CITY-ST-7IP ☐ Delete TITI F ☐ Change Addition MEYERSON, DAVID W NAME STREET ADDRESS STREET ADDRESS 791 WYE RO CITY-ST-ZIP CITY-ST-ZIP AKRON, OH 44333 ASST S ☐ Delete TITLE ☐ Change Addition NAME CULOTTA, ELINOR M STREET ADDRESS STREET ADDRESS 791 WYE RO CITY-ST-ZIP CITY-ST-ZIP AKRON, OH 44333 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.

resident

(336)666-6380