FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # F98000002165 **Secretary of State** GRELL ENTERPRISES, INC. 02-13-2001 90591 014 ***150.00 Principal Place of Business Mailing Address 3970 ALTON DARBY CREEK RD. 3970 ALTON DARBY CREEK RD. 00016987 HILLIARD OH 43026 HILLIARD OH 43026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 31-1460033 Not Applicable Zip 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 SHIPP, JANICE Street Address (P.O. Box Number is Not Acceptable) 1117 MASSACHUSETTS AVE. ST. CLOUD FL 34769 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete ☐ Change **ELLINGSWORTH, PAUL C** NAME NAME STREET ADDRESS STREET ADDRESS 3970 ALTON DARBY CREEK RD. CITY-ST-ZIP CITY-ST-ZIP HILLIARD OH 43026 TITLE ☐ Defete TITLE ☐ Change Addition NAME GREEN, ROBERT P NAME STREET ADDRESS STREET ADDRESS 5505 HAZELWOOD RD. CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43229 TITLE ☐ Delete TITLE ☐ Addition NAME GREEN, EVELYN L STREET ADDRESS STREET ADDRESS 5505 HAZELWOOD RD. CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43229 TITLE ☐ Delete TITLE Change ☐ Addition ELLINGSWORTH, VIRGINIA J NAME NAME STREET ADDRESS 3970 ALTON DARBY CREEK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLIARD OH 43026 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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.

Paud C. Ellingsworth, President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

february 9, 2001 614-876-2503

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CR2E034 (10/00)