FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 2000 8:00 am
Secretary of State
06-07-2000 90010 039 ***150.00

DOCUMENT # **F98000006430**

Corporation Name
TALBOT HOLDINGS, LTD., INC.

[redacted]

Principal Place of Business	Mailing Address
6030 CAREY DR. VALLEY VIEW OH 44125-4218	6030 CAREY DR. VALLEY VIEW OH 44125-4218

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/24/1998**

2. Principal Place of Business (21)

2a. Mailing Address (26): 2090 Florence Ave

Suite, Apt. #, etc. (22)

Suite, Apt. #, etc. (27): Dept. 77D

City & State (23)

City & State (28): Cincinnati, OH

Zip (24) Country (25)

Zip (29): 45206 Country (30)

4. FEI Number: **25-1669807** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

9. **Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE		☐ Change ☒ Addition
NAME	CHRISTIE, JAMES R		1.2 NAME	See Attached Statement	
STREET ADDRESS	31700 RESEARCH PARK DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	MADISON HEIGHTS MI 48071		1.4 CITY-ST-ZIP		
TITLE	CD	☒ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	SHAFFER, ALAN L		2.2 NAME		
STREET ADDRESS	4701 MARBURG AVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH 45209		2.4 CITY-ST-ZIP		
TITLE	C	☐ DELETE	3.1 TITLE	President	☒ Change ☐ Addition
NAME	MCKEE, ROBERT C		3.2 NAME		
STREET ADDRESS	6030 CAREY DR.		3.3 STREET ADDRESS		
CITY-ST-ZIP	VALLEY VIEW OH 44125-4218		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	DICKEY, DAVID R		4.2 NAME		
STREET ADDRESS	4701 MARBURG AVE.		4.3 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH 45209		4.4 CITY-ST-ZIP		
TITLE	ATAS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	LIENESCH, ROBERT P		5.2 NAME		
STREET ADDRESS	4701 MARBURG AVE.		5.3 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH 45209		5.4 CITY-ST-ZIP		
TITLE	S	☒ DELETE	6.1 TITLE	Secretary	☐ Change ☒ Addition
NAME	TAYLOR, WAYNE F		6.2 NAME	O'Donnell, Hugh C.	
STREET ADDRESS	4701 MARBURG AVE.		6.3 STREET ADDRESS	4701 Marburg Ave.	
CITY-ST-ZIP	CINCINNATI OH 45209		6.4 CITY-ST-ZIP	Cincinnati, OH 45209	

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, with all other like empowered.

SIGNATURE: Thomas A. Smith THOMAS A. SMITH 513-487-566
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TALBOT

NAME	OFFICERS		BUSINESS ADDRESS	
James R. Christie	Chairman of the Board	Director	31700 Research Park Dr.	Madison Hts, MI 48071
Robert C. McKee	President		6030 Carey Drive	Valley View, OH 44125
David R. Dickey	Treasurer		2090 Florence Ave., Cincinnati, Ohio 45206	
Robert P. Lienesch	Assistant Treasurer and Assistant Secretary		2090 Florence Ave., Cincinnati, Ohio 45206	
Hugh C. O'Donnell	Secretary		2090 Florence Ave., Cincinnati, Ohio 45206	
David L. Prewitt	Chief Tax Officer		2090 Florence Ave., Cincinnati, Ohio 45206	
Thomas A. Smith	Tax Officer		2090 Florence Ave., Cincinnati, Ohio 45206	

Talbot.xls

Attachment
DH F98 [illegible]
DW 58319