

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2001 8:00 am
Secretary of State

01-27-2001 90080 002 ***150.00

DOCUMENT # P00581

1. Entity Name

SHANNON PROPERTIES, INC.

Principal Place of Business

Mailing Address

660 BEAVER CREEK CIRCLE
 MAUMEE OH 43537
 US

PO BOX 931
 TOLEDO OH 43697
 US

C0010246



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

34-1402624

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **DC** Delete
 NAME: **SHULTZ, EDWARD J.**
 STREET ADDRESS: **1801 RICHARDS RD.**
 CITY-ST-ZIP: **TOLEDO OH 43607**

TITLE: Change Addition
 NAME: Change Addition

TITLE: **S** Delete
 NAME: **COMMONS, DONALD W**
 STREET ADDRESS: **4500 DORR ST.**
 CITY-ST-ZIP: **TOLEDO OH 43607**

TITLE: **Vice President** Change Addition
 NAME: **Neal B. Barnard**
 STREET ADDRESS: **1801 Richards Rd**
 CITY-ST-ZIP: **Toledo OH 43607**

TITLE: **AT** Delete
 NAME: **HANSEN, AMY L**
 STREET ADDRESS: **1801 RICHARD RD**
 CITY-ST-ZIP: **TOLEDO OH 43607**

TITLE: Change Addition
 NAME: Change Addition

TITLE: **V** Delete
 NAME: **AHLBERG, JON P**
 STREET ADDRESS: **1801 RICHARDS RD**
 CITY-ST-ZIP: **TOLEDO OH 43607**

TITLE: **Assist. Treasurer** Change Addition
 NAME: **Wyndolyn Snell**
 STREET ADDRESS: **660 Beaver Creek Circle**
 CITY-ST-ZIP: **Maumee OH 43537**

TITLE: **DP** Delete
 NAME: **AXTELL, A. CALVIN JR**
 STREET ADDRESS: **515 CONGRESS AVE / STE 2525**
 CITY-ST-ZIP: **AUSTIN TX 78701**

TITLE: Change Addition
 NAME: Change Addition

TITLE: **VP** Delete
 NAME: **BISHOP, PAUL J**
 STREET ADDRESS: **1801 RICHARDS ROAD**
 CITY-ST-ZIP: **TOLEDO OH 43607**

TITLE: Change Addition
 NAME: Change Addition

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.

SIGNATURE:

Wyndolyn Snell
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer

01-15-01 (419) 897-7380

Date

Daytime Phone #

CR2E034 (10/00)