

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90059 028 ***150.00

DOCUMENT # P00581

1. Entity Name

SHANNON PROPERTIES, INC.



Principal Place of Business

660 BEAVER CREEK CIRCLE
MAUMEE OH 43537
US

Mailing Address

PO BOX 931
TOLEDO OH 43697
US

94015573



MOORE CR2E034 (11/03)

2. Principal Place of Business

1480 Ford St
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Maumee OH

City & State

Zip

43537

Country

Zip

Country

4. FEI Number

34-1402624

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE S ☐ Delete
NAME MARTH, LETITIA
STREET ADDRESS 1801 RICHARDS RD.
CITY-ST-ZIP TOLEDO OH 43607

TITLE VP ☒ Delete
NAME BARNARD, NEAL B
STREET ADDRESS 1801 RICHARDS RD
CITY-ST-ZIP TOLEDO OH 43607

TITLE T ☐ Delete
NAME MULAWA, TERESA
STREET ADDRESS 1801 RICHARD RD
CITY-ST-ZIP TOLEDO OH 43607

TITLE AT ☐ Delete
NAME SNELL, WYNDOLYN
STREET ADDRESS 660 BEAVER CREEK CIRCLE
CITY-ST-ZIP MAUMEE OH 43537

TITLE VP ☐ Delete
NAME BEHAM, JOSEPH A
STREET ADDRESS 1801 RICHARDS RD.
CITY-ST-ZIP TOLEDO OH 43607

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1480 Ford St
CITY-ST-ZIP Maumee OH 43537

TITLE Director, Vice President ☐ Change ☒ Addition
NAME Rodney Filcek
STREET ADDRESS 4500 Dorr St.
CITY-ST-ZIP Toledo OH 43615

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1480 Ford St
CITY-ST-ZIP Maumee OH 43537

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1480 Ford St
CITY-ST-ZIP Maumee OH 43537

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1480 Ford St
CITY-ST-ZIP Maumee OH 43537

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4500 Dorr St.
CITY-ST-ZIP Toledo OH 43615

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #