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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(5)

ROBERDS, INC.

Principal Place of Business Mailing Address 1100 E. CENTRAL AVENUE 1100 E. CENTRAL AVENUE WEST CARROLLTON OH 45449-1888 WEST CARROLLTON OH 45449-1812 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 09/07/1984 02/02/1996 4. FEI Number 2. Principal Place of Business 28. Mailing Address Applied For 26 31-0801335 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, ☑ Yes ☐ No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BERNUCCA, LOUIS F 4465 GANDY BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33611 B3** R4 City 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 both, in the State of Floride, Auch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered afficient the interesting of the control SIGNATURE Signature, types or printed name of registered agent and lete it applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE Change Addition TITLE PD 1.1 THUE FLETCHER, KENNETH W 1.2 NAME 32E034 NAME 1100 EAST CENTRAL AVENUE STREET ADDRESS 1.3 STREET ADDRESS DAYTON OH 1.4 CITY-ST-ZIP CITY ST-ZIP DELETE Change Addition TITLE 21 TITLE WRIGHT, DONALD C 22 NAME NAME 1100 EAST CENTRAL AVENUE 2.3 STREET ADDRESS STREET ADDRESS DAYTON OH CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE Change Addition 3 1 TITLE TIME VTSD WILSON, ROBERT M NAME 32 NAME 1100 EAST CENTRAL AVENUE STREFT ADDRESS 3.3 STREET ADDRESS DAYTON OH CITY-ST-ZIP 3.4. CITY - ST - ZIP MICHAEL ELRAY-P 446**B** GANDY BLVD, TAMPA, FL 3361 DELETE TITLE 4.1 TITLE BERNUCCA, LOUIS F 4.2 NAME NAME 1100 EAST CENTRAL AVENUE 4.3 STREET ADDRESS STREET ADDRESS DAYTON OH 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 5.1 TITLE TITLE VAN AUTREVE, MICHAEL 5.2 NAME NAME 1100 EAST CENTRAL AVENUE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition 6 1 TITLE TITLE 62 NAME NAMÉ STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CITY ST-7IP 14. I do 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

e copporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name