

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04289 (5)

1. Corporation Name

TOLEDO AUTOMATIC DOOR COMPANY

Principal Place of Business

~~5153~~ SECOR RD.
TOLEDO OH 43623
US

Mailing Address

~~5153~~ SECOR ROAD
TOLEDO OH 43623



3. Date Incorporated or Qualified
12/10/1984

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 ~~5153~~ SECOR RD.

Suite, Apt. #, etc

2a. Mailing Address

26 ~~5153~~ SECOR RD.

Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

EBEL, GEORGE F., IV
4327 ARNOLD AVENUE
NAPLES FL 33942

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

Signature typed or printed name of registered agent and the State of Florida

Signature typed or printed name of new registered agent and the State of Florida

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
EBEL, GEORGE F., IV
478 TORREY PINES PT.
NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
BOLLIN, ROBERT A.
5353 SECOR ROAD
TOLEDO OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
SMITH, GREGORY
12660 METRO PKWY
FT. MYERS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
GRUHN, GARY
4327 ARNOLD AVE.
NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
MOULTON, RICK
11533 US 19N
CLEARWATER FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

5153 Secor Rd

BRAD TRAVE

5/1/96
ave

300001808173
-05/06/96--01015--036

***200.00

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 2/28/96 941-708-3667
Date: Original Phone #

CR2E034 (12/95)