

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

FILED

Mar 04 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07137

(3)

1. Corporation Name

LANTZ, JONES AND NEBRASKA, INC.



Principal Place of Business

4670 LARWELL DRIVE
COLUMBUS OH 43220

Mailing Address

4670 LARWELL DRIVE
COLUMBUS OH 43220-9621

3. Date Incorporated or Qualified

08/16/1985

3a. Date of Last Report

03/26/1996

4. FEI Number

31-0814185

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

29

30

9. Name and Address of Current Registered Agent

HARVIN, WESLEY R.
3727 S.E. OCEAN BLVD.
SUITE 101
STUART FL 33494

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, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	JONES, JAMES THOMAS	
STREET ADDRESS	4410 CLEARBROOK COURT	
CITY-STATE-ZIP	COLUMBUS OH	
TITLE	VD	☐ DELETE
NAME	NEBRASKA, JAMES E.	
STREET ADDRESS	1884 SAMADA AVENUE	
CITY-STATE-ZIP	WORTHINGTON OH	
TITLE	STD	☐ DELETE
NAME	LANTZ, PAUL WILLIAM	
STREET ADDRESS	615 E. TOWN STREET	
CITY-STATE-ZIP	COLUMBUS OH	
TITLE	VD	☐ DELETE
NAME	SHELLEY, WILLIAM R.	
STREET ADDRESS	3661 KENNYBROOK LANE	
CITY-STATE-ZIP	COLUMBUS OH	
TITLE	D	☐ DELETE
NAME	MARLIN, JAMES J.	
STREET ADDRESS	2066 W. HENDERSON RD.	
CITY-STATE-ZIP	COLUMBUS OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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 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 in an attachment with an address.

SIGNATURE:

P. W. LANTZ, Sec./TREAS.

Date

614-459-5950

Daytime Phone #

CR2E034 (9/96)