

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90151 040 ***150.00

DOCUMENT # P07137

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1985

4. FEI Number

31-0814185

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional-
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

PAID & DUE

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 and title 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-ST-ZIP COLUMBUS OH

TITLE ~~PD~~ ☐ DELETE

NAME NEBRASKA, JAMES E.
STREET ADDRESS 1984 SAMADA AVENUE
CITY-ST-ZIP WORTHINGTON OH

TITLE STD ☐ DELETE

NAME LANTZ, PAUL WILLIAM
STREET ADDRESS 615 E. TOWN STREET
CITY-ST-ZIP COLUMBUS OH

TITLE VD ☐ DELETE

NAME SHELLEY, WILLIAM R.
STREET ADDRESS 3661 KENNYBROOK LANE
CITY-ST-ZIP COLUMBUS OH

TITLE D ☒ DELETE

NAME MARLIN, JAMES J.
STREET ADDRESS 2066 W. HENDERSON RD.
CITY-ST-ZIP COLUMBUS OH

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD ☐ Change ☒ Addition

1.2 NAME Colleen A. Rezabek
1.3 STREET ADDRESS 3869 Poplar Bend Drive
1.4 CITY-ST-ZIP Columbus, OH

2.1 TITLE VD ☐ Change ☒ Addition

2.2 NAME Robert Baumann
2.3 STREET ADDRESS 4112 Red Coat Lane
2.4 CITY-ST-ZIP Columbus, OH

3.1 TITLE VD ☐ Change ☒ Addition

3.2 NAME Scott L. Hawk
3.3 STREET ADDRESS 3775 Waverly Place Dr.
3.4 CITY-ST-ZIP Lewis Center, OH

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

W. Lantz, Sec/Trea 3/9/99 614-459-5950
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)