

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P09148 (8)
1. Corporation Name
ZARING HOMES, INC. ✓

Principal Place of Business Mailing Address
11300 CORNELL PARK DR 11300 CORNELL PARK DR
SUITE 300 SUITE 300
CINCINNATI OH 45242-1825 CINCINNATI OH 45242-1825

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 500 27 500
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
02/18/1986 10/08/1996
4. FEI Number Applied For
31-1071348 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees
8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATIO FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE CD ☐ DELETE
NAME ZARING, ALLEN G, III
STREET ADDRESS 11300 CORNELL PARK 300
CITY-ST-ZIP CINCINNATI OH 45242-1825
TITLE P ☐ DELETE
NAME CASEY, GEORGE E JR.
STREET ADDRESS 11300 CORNELL PARK DR, SUITE 300
CITY-ST-ZIP CINCINNATI OH 45242-1825
TITLE VP ☐ DELETE
NAME GRATZ, RONALD G
STREET ADDRESS 11300 CORNELL PARK DR, SUITE 300
CITY-ST-ZIP CINCINNATI OH 45242-1825
TITLE VP ☐ DELETE
NAME HEBLER, JEFFRY T
STREET ADDRESS 11300 CORNELL PARK DR, SUITE 300
CITY-ST-ZIP CINCINNATI OH 45242-1825
TITLE VPGC ☐ DELETE
NAME MASSARELLI, MATHEW S
STREET ADDRESS 11300 CORNELL PARK DR, SUITE 300
CITY-ST-ZIP CINCINNATI OH 45242-1825
TITLE SVP ☐ DELETE
NAME PAYNE, PATRICIA A
STREET ADDRESS 11300 CORNELL PARK DR, SUITE 300
CITY-ST-ZIP CINCINNATI OH 45242-1825

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 11300 CORNELL PARK, SUITE 500
1.4 CITY-ST-ZIP
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 11300 CORNELL PARK, SUITE 500
2.4 CITY-ST-ZIP
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 11300 CORNELL PARK, SUITE 500
3.4 CITY-ST-ZIP
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 11300 CORNELL PARK, SUITE 500
4.4 CITY-ST-ZIP
5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 11300 CORNELL PARK, SUITE 500
5.4 CITY-ST-ZIP
6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 11300 CORNELL PARK, SUITE 500
6.4 CITY-ST-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 on an attachment with an address.

SIGNATURE: _____ 7/22/97 613-489-8849

CR2E034 (4/97)