

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.)

APPROVED
AND
FILED

10/10/93

1997 JUL 23 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P10499 (2) 1. Corporation Name WICKENS, HERZER & PANZA CO., L.P.A.		



Principal Place of Business 1144 WEST ERIE AVENUE P.O. BOX 840 LORAIN OH 44052-0840 US	Mailing Address 1144 WEST ERIE AVENUE P.O. BOX 840 LORAIN OH 44052-0840 US Attn: Sharon L. Herzer
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 06/19/1986 3a. Date of Last Report 02/21/1996 4. FEI Number 34-1114787 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 100002247081--8 -07/24/97--01098--021 ****165.00 ****165.00	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP CORSARO, JOSEPH G. 316 TANGLEWOOD LANE BAY VILLAGE OH ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D/P HERZER, DAVID L. 5384 PORTAGE DRIVE VERMILION, OH ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KOLIS, WILLIAM 12900 LAKE AVE., SUITE 510 LAKEWOOD OH ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D/VP/T PANZA, RICHARD D. 32353 BRANDON PLACE AVON LAKE, OH ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PAWLKIEWICZ, CHUCK 31207 MANCHESTER LANE BAY VILLAGE OH ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D/VP ELLIS, ROBERT P. 3728 AMHERST AVENUE LORAIN, OH ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP JACOBSON, PATRICIA 336 REAMER PLACE OBERLIN OH ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D/VP NAEGELE, RICHARD A. 5609 ROSECLIFF DRIVE LORAIN, OH ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PILLARI, THOMAS 30028 APPLEWOOD DR. BAY VILLAGE OH ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D/VP RYBARCZYK, JOHN D. 449 NANTUCKET DRIVE AVON LAKE, OH ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP NICOLOFF, MARSHA L. 3940 VALLEYVIEW DR. LORAIN OH ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D/VP ASHAR, LINDA C. 13010 WEST DARROW ROAD VERMILION, OH ☐ Change ☒ Addition

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: _____ July 21, 1997 (216) 246-5268

CR2E034 (4/97)

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ADDITIONAL RESPONSES TO BLOCK 13:

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP		7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	D/VP NAKON, MATTHEW W. 23837 VINCENT DRIVE NORTH OLMSTED OH X Addition
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP		8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	
9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP		9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP	
10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP		10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP	
11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP		11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP	
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP		12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	
13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP		13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	

July 21, 1997

MARK P. ALTIERI
LINDA C. ASHAR
RUSSELL R. AUKERMAN
JOSEPH O. CORSARO
ROBERT P. ELLIS, JR.
DAVID L. HERZER* (FL, NY)
PATRICIA F. JACOBSON
WILLIAM F. KOLIS, JR.
RALPH R. LUSTRI
RICHARD A. NABOBLE
MATTHEW W. NAKON
MARSHA L. NICOLOFF
RICHARD D. PANZA* (FL, NY)
CHARLES J. PAWLUKIEWICZ
THOMAS PILLARI* (FL)
WILLIAM P. PRESCOTT
JOHN D. RYBARCZYK
MARY J. SATAVA
RACHELLE KUZNICKI ZIDAR
*LICENSED TO PRACTICE
IN ADDITION TO OHIO

WICKENS, HERZER & PANZA

A LEGAL PROFESSIONAL ASSOCIATION
1144 WEST ERIE AVENUE
P.O. BOX 840
LORAIN, OHIO 44052-0840

AREA CODE 216
LORAIN: 246-5268
ELYRIA: 236-3921
FACSIMILE: 244-4380

Writer's Extension No.: 3207

CORPORATE PLAZA II
SUITE 160
6480 ROCKSIDE WOODS BLVD. SOUTH
CLEVELAND, OHIO 44131-2222
(216) 447-4418
FACSIMILE (216) 447-0998
WILLIAM G. WICKENS
(1932 — RETIRED 1996)

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July 22, 1997

VIA OVERNIGHT MAIL
EXPRESS MAIL TRACKING NO. RB900567250

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

RE: Wickens, Herzer & Panza Co., L.P.A.
FEI #34-1114787, Document #P10499

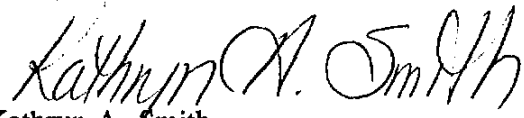
Dear Sir or Madam:

Pursuant to my conversation with your Department today, I have enclosed our 1997 Profit Corporation Annual Report. Since we did not receive the original Annual Report form I have also enclosed our Firm's check no. 54377 in the amount of \$165.00 as and for the filing fee.

Thank you for your cooperation in this matter. Kindly contact the undersigned with any questions or comments that you may have regarding the enclosed.

Sincerely,

WICKENS, HERZER & PANZA
A Legal Professional Association

By: 
Paralegal for David L. Herzer

KAS/bl
Enclosures