

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P18220 (4)

1. Corporation Name

FIRST SHANNON REALTY OF NORTH CAROLINA, INC.



Principal Place of Business

7508 E INDEPENDENCE BLVD
SUITE 130
CHARLOTTE NC 28227
US

Mailing Address

7508 E INDEPENDENCE BLVD
SUITE 130
CHARLOTTE NC 28227
US

2. Principal Place of Business

2a. Mailing Address

21 1801 Richards Rd.
22 Suite, Apt. #, etc.

26 P.O. Box 909
27 State, Apt. #, etc.

23 City & State
Toledo OH.

28 City & State
Toledo, Oh.

24 Zip 43607 25 Country USA

29 Zip 43697 30 Country USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/29/1988

3a. Date of Last Report

03/08/1995

4. FL Number

31-1216427

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 person legally authorized to sign

DATE

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST, ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY, ST, ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY, ST, ZIP
V	ZMUDA, PHIL	7520 E INDEPENDENCE BLV	CHARLOTTE NC	☐ DELETE											
P	AHLBERG, JONATHAN	7520 E INDEPENDENCE BLV	CHARLOTTE NC	☐ DELETE											
S	HESS, MARK	4500 DORR ST	TOLEDO OH	☒ DELETE											
D	GREENWALD, DENNIS	4500 DORR ST.	TOLEDO OH	☐ DELETE											
T	DELMIRO, A. G	7520 E. INDEPENDENCE BLVD.	CHARLOTTE NC	☒ DELETE											
D	SHULTZ, ED	4500 DORR ST	TOLEDO OH	☐ DELETE											

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST, ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY, ST, ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY, ST, ZIP
☒ Change ☐ Addition															
	P.O. Box 909														
	Toledo, Oh.	43697	N/A												
☒ Change ☐ Addition															
	P.O. Box 909														
	Toledo, Oh.	43697	N/A												
☐ Change ☒ Addition															
	SECRETARY														
	GARY GOLDEN														
	4500 DORR ST														
	Toledo, Oh.	43615													
☐ Change ☐ Addition															
☐ Change ☒ Addition															
	T														
	ALLAN TIMMERMAN														
	P.O. Box 909														
	Toledo, Oh.	43697	N/A												
☐ 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 authorized officer or director 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 to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY M. GOLDEN

3/15/96

(419) 535-4847

DATE

CR2E034 (12/95)