

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
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90286 002 *1,500.00

DOCUMENT # P18220

1. Corporation Name

FIRST SHANNON REALTY OF NORTH CAROLINA, INC.

Principal Place of Business

**660 BEAVER CREEK CIRCLE
MAUMEE OH 43537
US**

Mailing Address

**PO BOX 931
TOLEDO OH 43697
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/29/1988

4. FEI 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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **V** ☒ DELETE
NAME **ZMUDA, PHIL**
STREET ADDRESS **1801 RICHARDS RD**
CITY-ST-ZIP **TOLEDO OH 43607**

1.1 TITLE **VP/D** ☐ Change ☒ Addition
1.2 NAME **Rodney R. Filcek**
1.3 STREET ADDRESS **1801 Richards Road**
1.4 CITY-ST-ZIP **Toledo, OH 43607**

TITLE **S** ☐ DELETE
NAME **GOLDEN, GARY**
STREET ADDRESS **4500 DORR STREET**
CITY-ST-ZIP **TOLEDO OH 43615**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **Sheryl A. Weingrow**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **TIMMERMAN, ALLAN**
STREET ADDRESS **1801 RICHARDS RD**
CITY-ST-ZIP **TOLEDO OH 43607**

3.1 TITLE **AT** ☒ Change ☐ Addition
3.2 NAME **Cheryl Hickerson**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **AHLBERG, JON P**
STREET ADDRESS **1801 RICHARDS RD**
CITY-ST-ZIP **TOLEDO OH 43607**

4.1 TITLE **VP** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **SHULTZ, EDWARD J**
STREET ADDRESS **1801 RICHARDS RD**
CITY-ST-ZIP **TOLEDO OH 43607**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **ASST** ☐ DELETE
NAME **CZARKA, CHRISTOPHER J**
STREET ADDRESS **4500 DORR ST**
CITY-ST-ZIP **TOLEDO OH 43615**

6.1 TITLE **AT** ☒ Change ☐ Addition
6.2 NAME **Amy L. Hansen**
6.3 STREET ADDRESS **1801 Richards Road**
6.4 CITY-ST-ZIP **Toledo, OH 43607**

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:

Sheryl A. Weingrow
Sheryl A. Weingrow
Secretary

4/14/99

449-322-7760

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)