

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

FILED  
May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P18275 (8)  
1. Corporation Name  
FIGGIE INTERNATIONAL REAL ESTATE INC.



Principal Place of Business Mailing Address  
4420 SHERWIN ROAD 4420 SHERWIN ROAD  
WILLOUGHBY OH 44094-7838 WILLOUGHBY OH 44094-7838

3. Date Incorporated or Qualified 03/03/1988  
3a. Date of Last Report 04/16/1996

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	4. FET Number 54-1455772 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION 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 *David J. Rega*  
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	P	DELETE
NAME	FERSTMAN, JEROME	
STREET ADDRESS	3199 SOMERSET DRIVE	
CITY-ST-ZIP	SHAKER HEIGHT OH	
TITLE	S	DELETE
NAME	VILSACK, ROBERT D	
STREET ADDRESS	4420 SHERWIN ROAD	
CITY-ST-ZIP	WILLOUGHBY OH	
TITLE	AS	DELETE
NAME	COSTELLO, CHERI A.	
STREET ADDRESS	4420 SHERWIN ROAD	
CITY-ST-ZIP	WILLOUGHBY OH	
TITLE	AT	DELETE
NAME	SCHULTE, JAMES M	
STREET ADDRESS	4420 SHERWIN ROAD	
CITY-ST-ZIP	WILLOUGHBY OH	
TITLE	VPT	DELETE
NAME	HAYS, ALLEN C.	
STREET ADDRESS	24587 FRAMINGHAM DRIVE	
CITY-ST-ZIP	WESTLAKE OH	
TITLE	AT	DELETE
NAME	BYER, JAMES	
STREET ADDRESS	31980 FARM DRIVE	
CITY-ST-ZIP	OLON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	4420 Sherwin Road
14 CITY-ST-ZIP	Willoughby, Ohio 44094
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	SD
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	T
43 STREET ADDRESS	Douglas Dimond
44 CITY-ST-ZIP	4420 Sherwin Road
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	VD
53 STREET ADDRESS	William M Goellner
54 CITY-ST-ZIP	4420 Sherwin Road
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	AT
63 STREET ADDRESS	David J. Rega
64 CITY-ST-ZIP	4420 Sherwin Road
	Willoughby, Ohio 44094

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: David J. Rega

*David J. Rega*

4/11/97 21-953-2861

CR2E034 (9/96)