

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

FILED

Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P20984 (1)
1. Corporation Name
HIGHWAY VALETS, INC.



Principal Place of Business 170 EAST MAIN STREET NORWALK OH 44857	Mailing Address 170 EAST MAIN STREET NORWALK OH 44857-1836
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2. Principal Place of Business 21 1570 TOLEDO ROAD Suite, Apt. #, etc. 22 City & State 23 NORWALK, OHIO Zip 24 44857 Country 25 USA		2a. Mailing Address 26 1570 TOLEDO ROAD Suite, Apt. #, etc. 27 City & State 28 NORWALK, OHIO Zip 29 44857 Country 30 USA		3. Date Incorporated or Qualified 09/21/1988	3a. Date of Last Report 02/15/1996
				4. FEI Number 34-1182515	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	
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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	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCQUERREY, SHIRLEEN	1.2 NAME	
STREET ADDRESS	170 E. MAIN STREET	1.3 STREET ADDRESS	1570 TOLEDO ROAD
CITY- ST- ZIP	NORWALK OH	1.4 CITY- ST- ZIP	
TITLE	ST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, LAURA L.	2.2 NAME	
STREET ADDRESS	170 E. MAIN STREET	2.3 STREET ADDRESS	1570 TOLEDO ROAD
CITY- ST- ZIP	NORWALK OH	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THEISEN, LOUIS P.	3.2 NAME	
STREET ADDRESS	170 E. MAIN STREET	3.3 STREET ADDRESS	1570 TOLEDO ROAD
CITY- ST- ZIP	NORWALK OH	3.4 CITY- ST- ZIP	
TITLE	V	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THEISEN, KEVIN P.	4.2 NAME	
STREET ADDRESS	170 E. MAIN STREET	4.3 STREET ADDRESS	1570 TOLEDO ROAD
CITY- ST- ZIP	NORWALK OH	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 or on an attachment with an address.

SIGNATURE:  SHIRLEEN MCQUERREY (419) 668-9771
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)