

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

FILED
Feb 18 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 # P25148 (8)
 1. Corporation Name
FERNO-WASHINGTON, INC.



Principal Place of Business 70 WEIL WAY WILMINGTON OH 45177-9371	Mailing Address 70 WEIL WAY WILMINGTON OH 45177-9371
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3. Date Incorporated or Qualified 07/11/1989	3a. Date of Last Report 04/29/1996
4. FEI Number 31-0595222	Applied For <input type="checkbox"/> 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 type="checkbox"/> Yes <input type="checkbox"/> No	

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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	BOURGRAF, JOSEPH
STREET ADDRESS	70 WEIL WAY
CITY - ST - ZIP	WILMINGTON OH
TITLE	D <input type="checkbox"/> DELETE
NAME	BOURGRAF, BRIAN
STREET ADDRESS	70 WEIL WAY
CITY - ST - ZIP	WILMINGTON OH
TITLE	D <input type="checkbox"/> DELETE
NAME	BOURGRAF, ELROY JR
STREET ADDRESS	70 WEIL WAY
CITY - ST - ZIP	WILMINGTON OH
TITLE	D <input type="checkbox"/> DELETE
NAME	BOURGRAF, ELAINE K.
STREET ADDRESS	70 WEIL WAY
CITY - ST - ZIP	WILMINGTON OH
TITLE	CD <input type="checkbox"/> DELETE
NAME	BOURGRAF, ELROY E
STREET ADDRESS	70 WEIL WAY
CITY - ST - ZIP	WILMINTON OH
TITLE	ST <input type="checkbox"/> DELETE
NAME	GUZZI, PATRICIA A
STREET ADDRESS	70 WEIL WAY
CITY - ST - ZIP	WILMINGTON OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME
6.3 STREET ADDRESS
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 if changed, or on an attachment with an address.

SIGNATURE: *Patricia A Guzzi* 2-12-97 132-362-

CR2E034 (9/96)