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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P26279

(0)

1. Corporation Name

YODER & FREY AUCTIONEERS, INC.

Principal Place of Business

700 STRYKER AVENUE
P.O. BOX 244
ARCHBOLD OH 43502

Mailing Address

700 STRYKER AVENUE
P.O. BOX 244
ARCHBOLD OH 43502-0244



3. Date Incorporated or Qualified

10/02/1989

3a. Date of Last Report

07/02/1996

4. FEI Number

34-0945813

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

2. Principal Place of Business

21 301 1/2 STRYKER ST.

Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 301 1/2 STRYKER ST.

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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

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 PD ☐ DELETE

NAME CLARK, V. PETER
STREET ADDRESS 700 STRYKER AVENUE
CITY-ST-ZIP ARCHBOLD OH

TITLE VD ☐ DELETE

NAME LANEVE, A. D. II
STREET ADDRESS 700 STRYKER AVENUE
CITY-ST-ZIP ARCHBOLD OH

TITLE STD ☐ DELETE

NAME LANEVE, A. D. SR.
STREET ADDRESS 700 STRYKER AVENUE
CITY-ST-ZIP ARCHBOLD OH

TITLE D ☐ DELETE

NAME FREY, ELIAS
STREET ADDRESS 700 STRYKER AVENUE
CITY-ST-ZIP ARCHBOLD OH

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 301 1/2 STRYKER ST.

1.4 CITY-ST-ZIP ARCHBOLD, OH 43502

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 301 1/2 STRYKER ST.

2.4 CITY-ST-ZIP ARCHBOLD, OH 43502

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 301 1/2 STRYKER ST.

3.4 CITY-ST-ZIP ARCHBOLD, OH 43502

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 301 1/2 STRYKER ST.

4.4 CITY-ST-ZIP ARCHBOLD, OH 43502

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Reginal D. LeMay
SIGNATURE REQUIRED

04-03-97

414-445-8901

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)