

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 26, 2001 8:00 am**  
**Secretary of State**

06-26-2001 90003 001 \*\*\*150.00

**DOCUMENT #** P34091

1. Entity Name

LODESTONE REALTY MANAGEMENT, INC.

Principal Place of Business	Mailing Address
4029 LIGHTHOUSE LANE NAPLES FL 34112	41 S. HIGH ST. (HC0640) COLUMBUS, OH 43215

2. Principal Place of Business  
SEE ABOVE

3. Mailing Address  
SEE ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-1326257

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	HOOVER, LARRY R.	
STREET ADDRESS	41 S. HIGH STREET	
CITY - ST - ZIP	COLUMBUS, OH 43215	

TITLE	S	<input type="checkbox"/> Delete
NAME	LIEBERSBACH, JOHN	
STREET ADDRESS	41 S. HIGH STREET	
CITY - ST - ZIP	COLUMBUS, OH 43215	

TITLE	T	<input type="checkbox"/> Delete
NAME	VANFLEET, JOHN	
STREET ADDRESS	41 S. HIGH STREET	
CITY - ST - ZIP	COLUMBUS, OH 43215	

TITLE	V	<input type="checkbox"/> Delete
NAME	GRIMM, W. THOMAS	
STREET ADDRESS	4029 LIGHTHOUSE LANE	
CITY - ST - ZIP	NAPLES, FL 34112	

TITLE	SR VP	<input type="checkbox"/> Delete
NAME	HANSON, SUSAN	
STREET ADDRESS	41 S. HIGH STREET	
CITY - ST - ZIP	COLUMBUS, OH 43215	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. D. Van Fleet*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #