

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P35936

(4)

1. Corporation Name

GEORGE R. HALL, INC.

Principal Place of Business

33530 PIN OAK PARKWAY
AVON LAKE OH 44012
US

Mailing Address

33530 PIN OAK PARKWAY
AVON LAKE OH 44012
US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/14/1991		3a. Date of Last Report 04/06/1994	
4. FEI Number 34-1377362		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	
7. This corporation has liability for intangible tax under s. 189.032, Florida Statutes ☒ Yes ☐ No			

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

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
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	CHAIRMAN, DIRECTOR
NAME	HALL, GRAHAM	1.2 NAME	HALL, GRAHAM
STREET ADDRESS	33530 PIN OAK PARKWAY	1.3 STREET ADDRESS	33530 PIN OAK PARKWAY
CITY - ST - ZIP	AVON PARK OH	1.4 CITY - ST - ZIP	AVON LAKE, OH
TITLE	V	2.1 TITLE	PRESIDENT
NAME	TAYLOR, RICHARD A.	2.2 NAME	TAYLOR, RICHARD A.
STREET ADDRESS	33530 PIN OAK PARKWAY	2.3 STREET ADDRESS	33530 PIN OAK PARKWAY
CITY - ST - ZIP	AVON LAKE OH	2.4 CITY - ST - ZIP	AVON LAKE, OH
TITLE	ST	3.1 TITLE	
NAME	BUSHMAN, DENNIS E.	3.2 NAME	
STREET ADDRESS	33530 PIN OAK PARKWAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	AVON LAKE OH	3.4 CITY - ST - ZIP	
TITLE	AS	4.1 TITLE	
NAME	PORTMANN, RICHARD W.	4.2 NAME	
STREET ADDRESS	33530 PIN OAK PARKWAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	AVON LAKE OH	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Dennis E. Bushman

DENNIS E. BUSHMAN, TREASURER

6/5/95 216-933-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #