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FILED  
Mar 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1991

4. FEI Number

34-1377362

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 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

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 CD  
NAME HALL, GRAHAM  
STREET ADDRESS 33530 PIN OAK PARKWAY  
CITY-ST-ZIP AVON PARK OH ☐ DELETE

TITLE P  
NAME TAYLOR, RICHARD A.  
STREET ADDRESS 33530 PIN OAK PARKWAY  
CITY-ST-ZIP AVON LAKE OH ☐ DELETE

TITLE ST  
NAME BUSHMAN, DENNIS E.  
STREET ADDRESS 33530 PIN OAK PARKWAY  
CITY-ST-ZIP AVON LAKE OH ☐ DELETE

TITLE AS  
NAME PORTMANN, RICHARD W.  
STREET ADDRESS 33530 PIN OAK PARKWAY  
CITY-ST-ZIP AVON LAKE OH ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT & SOLE DIRECTOR ☒ Change ☐ Addition  
1.2 NAME GRAHAM HALL  
1.3 STREET ADDRESS 33530 PIN OAK PARKWAY  
1.4 CITY-ST-ZIP AVON LAKE, OH

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition  
2.2 NAME RICHARD A. TAYLOR  
2.3 STREET ADDRESS 33530 PIN OAK PARKWAY  
2.4 CITY-ST-ZIP AVON LAKE, OH

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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 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:

Dennis E. Bushman

DENNIS E. BUSHMAN

2/24/98

440-933-4100

CR2E034 (10/97)