

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000018871 (2)

1. Corporation Name

LARGO INVESTMENT COMPANY, INC.

Principal Place of Business

30 CHANNEL CAY RD.
NORTH KEY LARGO FL 33037

Mailing Address

949 KING AVE
ATTN DAVID J HOGAN
COLUMBUS OH 43212
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BAKER, CARLYLE M
30 CHANNEL CAY RD.
NORTH KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0391559

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

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 ☐ DELETE

NAME
P
BAKER, CARLYLE M
STREET ADDRESS
30 CHANNEL CAY RD.
CITY-ST-ZIP
NORTH KEY LARGO FL 33037

TITLE ☐ DELETE

NAME
VT
HOGAN, DAVID J
STREET ADDRESS
949 KING AVE.
CITY-ST-ZIP
COLUMBUS OH 43212

TITLE ☐ DELETE

NAME
T
AULD, JANET B
STREET ADDRESS
949 KING AVE
CITY-ST-ZIP
COLUMBUS OH 43212

TITLE ☐ DELETE

NAME
S
DEVENNISH, JOSEPH B
STREET ADDRESS
949 KING AVE.
CITY-ST-ZIP
COLUMBUS OH 43212

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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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

7-31-97

APPROVED
AND
FILED

1997 AUG -4 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)



CERTIFIED OIL COMPANY

949 KING AVENUE - COLUMBUS, OHIO 43212
TELEPHONE (614)-421-7500 FAX (614) 421-6525

②

July 31, 1997

Division of Corporations
Attn: Annual Reports
Post Office Box 6327
Tallahassee, Florida 32314

Re: 1997 Corporation Annual Reports
Largo Investment Company, Inc. 65-0391559
Northeastern Management Company, Inc. 65-0391561
Verco Management Company, Inc. 65-0391559

Please accept the enclosed annual reports and payment of the filing fee in the amount of \$165 per corporation. This report form is marked as second notice, but we did not receive the first notice and forms.

We apologize for any problems this may cause, but we did handle the second notice just as soon as we received it.

If you have any questions or need to discuss the matter, please don't hesitate to contact me at (800) 837-3175 or (614) 421-7500. Thank you for your assistance.

Sincerely,

David J. Hogan
Vice President

DJH/sh
Enclosures