

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000082907 (4)

1. Corporation Name

PELCO CORP.



Principal Place of Business

24200 CHAGRIN BLVD
SUITE 237
BEACHWOOD OH 44122
US

Mailing Address

24200 CHAGRIN BLVD
SUITE 237
BEACHWOOD OH 44122
US

3. Date Incorporated or Qualified
11/14/1994

3a. Date of Last Report
03/30/1995

4. FCI Number

58-2142649

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

WENDY ANDERSON, P.A.
390 N ORANGE AVE
SUITE 1300
ORLANDO FL 32801

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

(Sign and type the printed name of the officer, director, or registered agent.)

(Print the name of the registered agent.)

(Print the name of the registered agent.)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	SIEGAL, MICHAEL	5060 RICHMOND RD	BEDFORD HEIGHTS OH 44124	☐ DELETE			
D	SIEGAL, SOL	5060 RICHMOND RD	BEDFORD HEIGHTS OH 44124	☐ DELETE			
D	WASSERSTROM, SANFORD	24200 CHAGRIN SUITE 237	BEACHWOOD FL 44122	☐ DELETE			
☐ DELETE				☐ DELETE			
☐ DELETE				☐ DELETE			
☐ DELETE				☐ DELETE			
☐ DELETE				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
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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 119.07(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 or changed or on an attachment with an address.

SIGNATURE:

Sanford Wasserstrom
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96
Date

Register in Florida

CR2E034 (12/95)