FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am DOCUMENT # P95000006530 **Secretary of State** 1. Entity Name 03-24-2002 90042 019 ***150.00 MAHNEN COMPANY Principal Place of Business Mailing Address 5051 CAPE COLE BLVD. PO BOX 769 PUNTA GORDA FL 33955 BRUNSWICK OH 44212 2. Principal Place of Business 3. Mailing Address PO BOX DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0562397 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code bryks this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nar SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/04) TITLE ☐ Delete TITLE ☐ Addition NAME MAHNEN, LAWRENCE C NAME STREET ADDRESS **414 HAMPDEN COURT** STREET ADORESS CITY-ST-7IP CITY-ST-ZIP MEDINA OH 44256 TITLE ☐ Delete TITLE Change Change [7] Addition NAME MAHNEN, MARK NAME STREET ADDRESS STREET ADDRESS 5358 N. BEACON DRIVE CITY-ST-7IP CITY-ST-7IE **AUSTINTOWN OH 44515** TITLE - Delete TITLE ☐ Change ☐ Addition NAME MURNAN, CAROL NAME STREET ADDRESS 23166 CEDAR POINT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BROOKPARK OH 44142** ☐ Delete TITI E TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 sa address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #