

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90101 019 ***550.00

DOCUMENT # V67762

1. Entity Name
FERNO-SOUTH, INC.

Principal Place of Business
**8665 BAY COLONY DR
 2003
 NAPLES FL 34108
 US**

Mailing Address
**8665 BAY COLONY DR
 SUITE 2003
 NAPLES FL 34108
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0363265**
 Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATION FL 33324**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD BOURGRAF, ELROY E**
 STREET ADDRESS **8000 PEREGRINE LANE**
 CITY-ST-ZIP **CINCINNATI OH 45243**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V HILES, GARY C**
 STREET ADDRESS **70 WEIL WAY**
 CITY-ST-ZIP **WILMINGTON OH 45177**

TITLE Change Addition
 NAME **Vice President**
 STREET ADDRESS **Joe Bourgraf**
 CITY-ST-ZIP **70 weil way**
Wilmington OH 45177

TITLE Delete
 NAME **ST GUZZI, PATRICIA A**
 STREET ADDRESS **70 WEIL WAY**
 CITY-ST-ZIP **WILMINGTON OH**

TITLE Change Addition
 NAME **Secretary**
 STREET ADDRESS **Rodney Gullette**
 CITY-ST-ZIP **70 weil way**
Wilmington, OH 45177

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **Treasurer**
 STREET ADDRESS **Paul Riordan**
 CITY-ST-ZIP **70 weil way**
Wilmington, OH 45177

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 an address, with all other like empowered.

SIGNATURE: Rodney B. Gullette **RECEIVED** Rodney B. Gullette, Secretary 9/11/02 (937) 382-1451
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)