


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2003 8:00 am
Secretary of State

07-18-2003 90074 025 ***150.00

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DOCUMENT # L93439	
1. Entity Name RANCHROAD CORPORATION, INC.	

Principal Place of Business 3150 REPUBLIC BLVD. N. #2 TOLEDO OH 43615	Mailing Address 3150 REPUBLIC BLVD. N. #2 TOLEDO OH 43615
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number	34-1656732	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
EVANS, RALPH L, ESQUIRE 2920 CARDINAL DRIVE VERO BEACH FL 32963		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 _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT ARNOS, RICHARD D. 3150 REPUBLIC BLVD N. #2 TOLEDO OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HENLINE, KATHY 3150 REPUBLIC BLVD N. #2 TOLEDO OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathy Henline, Inc. Secretary **REQUIRED** Date 7/15/03 Daytime Phone # 419-841-7077

CR2E034 (4/03)

Attachment
Ranchroad Corporation
3150 Republic Boulevard, North, Suite 2
Toledo, Ohio 43615

90144362
-293439

TELEPHONE: (419) 841-7077

FAX: (419) 841-3010

July 11, 2003

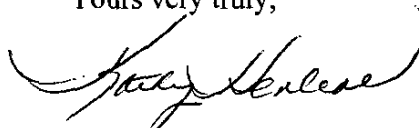
Divisions of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: 34-1656732

Gentlemen:

Please find enclosed the 2003 For Profit Corporation Uniform Business Report for Ranchroad Corporation, Inc. and our check in the amount of \$150 representing the fee for the filing of this report. Pursuant to paragraph #1 under the Frequently Asked Questions portion of the form, please be advised that Ranchroad Corporation did not receive this form early in the year which has resulted in the late filing. We are, therefore, requesting that the late payment penalty be waived. Ranchroad Corporation has a history of prompt filings with the Florida Department of State. Feel free to contact me at the numbers indicated above should you require additional information.

Yours very truly,



Kathy Henline
Secretary

KH/ms

Enc.