

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L93439** (2)

1. Corporation 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**

3. Date Incorporated or Qualified <b>08/13/1990</b>	3a. Date of Last Report <b>01/20/1995</b>
4. FET Number <b>34-1656732</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. Subj. Apt. #, etc. 22. City & State 23. Zip 24. County	2a. Mailing Address 26. Subj. Apt. #, etc. 27. City & State 28. Zip 29. County
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9. Name and Address of Current Registered Agent

**EVANS, RALPH L., ESQUIRE  
2920 CARDINAL DRIVE  
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0607 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE OF REGISTERED AGENT: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME <b>DPT ARNOS, RICHARD D.</b>	<input type="checkbox"/> DELETE	1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2. STREET ADDRESS <b>3150 REPUBLIC BLVD N. #2</b>		2. NAME <b>HENLINE, Kathy</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3. CITY, STATE, ZIP <b>TOLEDO OH SV</b>	<input type="checkbox"/> DELETE	3. STREET ADDRESS	
4. NAME <b>COTTRELL, KATHY</b>		4. CITY, STATE, ZIP	
5. STREET ADDRESS <b>3150 REPUBLIC BLVD N. #2</b>		5. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6. CITY, STATE, ZIP <b>TOLEDO OH</b>	<input type="checkbox"/> DELETE	6. NAME	
7. NAME		7. STREET ADDRESS	
8. STREET ADDRESS		8. CITY, STATE, ZIP	
9. CITY, STATE, ZIP	<input type="checkbox"/> DELETE	9. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, STATE, ZIP	<input type="checkbox"/> DELETE	12. CITY, STATE, ZIP	
13. NAME		13. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY, STATE, ZIP	<input type="checkbox"/> DELETE	15. CITY, STATE, ZIP	
16. NAME		16. NAME	
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY, STATE, ZIP	<input type="checkbox"/> DELETE	18. CITY, STATE, ZIP	
19. NAME		19. NAME	
20. STREET ADDRESS		20. STREET ADDRESS	
21. CITY, STATE, ZIP	<input type="checkbox"/> DELETE	21. CITY, STATE, ZIP	

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(6)(c), Florida Statutes. I further certify that the information available to claim an exempt 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 trustee 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: *Kathy Henline*  
**Kathy Henline, Secretary**

1/17/95 419-841-7077

CR2E084 (12/95)