

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005678 (5)

1. Corporation Name
TOWNE PROPERTIES ASSET MANAGEMENT COMPANY

Principal Place of Business
1055 ST. PAUL PLACE
CINCINNATI OH 45202-1687

Mailing Address
1055 ST. PAUL PLACE
CINCINNATI OH 45202-1687

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
10/31/1996

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

4. FEI Number
31-0945003

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RYDBERG, THOMAS H
610 W. AZEELE ST
TAMPA FL 33606

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BORTZ, NEIL K	
STREET ADDRESS	1055 ST. PAUL PLACE	
CITY - ST - ZIP	CINCINNATI OH	
TITLE	DP	☐ DELETE
NAME	WAHLKE, ROBERT J	
STREET ADDRESS	1055 ST. PAUL PLACE	
CITY - ST - ZIP	CINCINNATI OH	
TITLE	V	☐ DELETE
NAME	BOPPEL, KARL	
STREET ADDRESS	1055 ST. PAUL PLACE	
CITY - ST - ZIP	CINCINNATI OH 45202-1687	
TITLE	V	☐ DELETE
NAME	WEHMAN, DEREK	
STREET ADDRESS	1055 ST. PAUL PLACE	
CITY - ST - ZIP	CINCINNATI OH 45202-1687	
TITLE	S	☐ DELETE
NAME	BAYER, DANIEL J	
STREET ADDRESS	1055 ST. PAUL PLACE	
CITY - ST - ZIP	CINCINNATI OH 45202-1687	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: *Daniel J. Bayer, VP, Sec'y* 4/22/98 (513) 381-8692

CR2E034 (10/97)