

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 807382 (7)

1. Corporation Name
CENTRAL OIL ASPHALT CORPORATION



Principal Place of Business Mailing Address
8 EAST LONG ST.
COLUMBUS OH 43215

3. Date Incorporated or Qualified 07/15/1947 3a. Date of Last Report 01/31/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	31-0675788	Not Applicable
22	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 C. H. Knowlton 3-12-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change Addition
STREET ADDRESS	8 EAST LONG STREET	1.2 NAME	
CITY - ST - ZIP	COLUMBUS OH	1.3 STREET ADDRESS	
TITLE	NAME	1.4 CITY - ST - ZIP	Change Addition
STREET ADDRESS	8 EAST LONG STREET	2.1 TITLE	Change Addition
CITY - ST - ZIP	COLUMBUS OH	2.2 NAME	
TITLE	NAME	2.3 STREET ADDRESS	
STREET ADDRESS	MCSWINEY, DANIEL	2.4 CITY - ST - ZIP	Change Addition
CITY - ST - ZIP	MACKENSIE AVE	3.1 TITLE	Change Addition
TITLE	NAME	3.2 NAME	
STREET ADDRESS	WESTLAND MI	3.3 STREET ADDRESS	
CITY - ST - ZIP	D	3.4 CITY - ST - ZIP	Change Addition
TITLE	NAME	4.1 TITLE	Change Addition
STREET ADDRESS	LEE, HOMER W.	4.2 NAME	
CITY - ST - ZIP	4770 INDIANOLA AVE.	4.3 STREET ADDRESS	
TITLE	NAME	4.4 CITY - ST - ZIP	Change Addition
STREET ADDRESS	MCSWINEY, JOHN-PAUL	5.1 TITLE	Change Addition
CITY - ST - ZIP	161 CANDLEWYCK DRIVE	5.2 NAME	
TITLE	NAME	5.3 STREET ADDRESS	
STREET ADDRESS	NEWINGTON CO	5.4 CITY - ST - ZIP	Change Addition
CITY - ST - ZIP	D	6.1 TITLE	Change Addition
TITLE	NAME	6.2 NAME	
STREET ADDRESS	Robert W. Lee	6.3 STREET ADDRESS	
CITY - ST - ZIP	1014 Dublin Road	6.4 CITY - ST - ZIP	Change Addition

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(3)(k), 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: C. H. Knowlton 3/12/96 614-224-8111