

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

FILED
Jul 17 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 # 836419 (2)
1. Corporation Name
POLYTECH OF OHIO, INC.

Principal Place of Business
1744 PAYNE AVE
CLEVELAND OH 44114

Mailing Address
1744 PAYNE AVE
CLEVELAND OH 44114



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/27/1976	
4. FEI Number 34-1045780	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
25	30

9. Name and Address of Current Registered Agent

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

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	PD	<input type="checkbox"/> DELETE
NAME	BLISS, NORMAN R.	
STREET ADDRESS	1744 PAYNE	
CITY- ST- ZIP	CLEVELAND, OH 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PATEL, BABU K.	
STREET ADDRESS	1744 PAYNE AVE.	
CITY- ST- ZIP	CLEVELAND OH 00000	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	HAWKINS, ROBERT V.	
STREET ADDRESS	2735 COLDSPPR TRAIL	
CITY- ST- ZIP	MARIETTA GA	
TITLE	DVT	<input checked="" type="checkbox"/> DELETE
NAME	KENDRICK, MILTON B.	
STREET ADDRESS	1744 PAYNE	
CITY- ST- ZIP	CLEVELAND OH 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SAINI, BAL R	
STREET ADDRESS	1744 PAYNE AVE	
CITY- ST- ZIP	CLEVELAND OH	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	COLLINS, DAVID L	
STREET ADDRESS	2925 BRIARPARK DR, STE 950	
CITY- ST- ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Thomas Watson, Jr.	
1.3 STREET ADDRESS	P.O. Box 34071 (Street Address N/A)	
1.4 CITY- ST- ZIP	Washington, DC 20043	
2.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	David Rinderer	
2.3 STREET ADDRESS	1091 Brush Hill Road	
2.4 CITY- ST- ZIP	Milton MA 02186	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Norman R. Bliss, President *Norman Bliss* 6/23/98 (216) 696-3141

CR2E034 (10/97)

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POLYTECH

ENGINEERS, PLANNERS

CLEVELAND OFFICE
1744 PAYNE AVENUE
CLEVELAND, OH 44114

216-696-3141

FAX: 216-894-5890

E-mail, polytech @ interax.com

CIVIL • TRANSPORTATION • STRUCTURAL • MECHANICAL • ELECTRICAL • SANITARY • ENVIRONMENTAL
ENERGY • CONSTRUCTION MANAGEMENT • VALUE ENGINEERING

June 23, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Please find enclosed Polytech of Ohio, Inc.'s 1998 Annual Report and filing fees of \$158.75. (Filing fee: \$150.00 plus \$8.75 for Certificate of Status). The Annual Report form was not received until after the deadline date of May 1, 1998. I called your office notifying it of the late arrival and was instructed to fill it out and return it with the \$150.00 filing fee.

Sincerely,

POLYTECH, INC. d.b.a. Polytech of Ohio, Inc.

Betty Stewart-Ray
Senior Administrative Assistant

/bdr

Enclosure