

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

FILED
Jun 18 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 # 845759 (0)

1. Corporation Name
KELLERMEYER BUILDING SERVICES, INC.

Principal Place of Business 1575 HENTHORNE DR MAUMEE OH 43537 US	Mailing Address 1575 HENTHORNE DR MAUMEE OH 43537 US
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 04/17/1980	
4. FEI Number 34-1132807	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BLANGOR, MICHAEL
 6104 NW 19TH COURT
 MARGATE FL 33063**

10. Name and Address of New Registered Agent

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	B5 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 of agent) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLERMEYER, DONALD	1.2 NAME	
STREET ADDRESS	1575 HENTHORNE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MAUMEE OH 43537	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOCKART, H. CLARKE	2.2 NAME	
STREET ADDRESS	1575 HENTHORNE DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MAUMEE OH 43537	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLERMEYER, TOM	3.2 NAME	
STREET ADDRESS	1575 HENTHORNE DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	MAUMEE OH 43537	3.4 CITY-ST-ZIP	
TITLE	CT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDER, KEN	4.2 NAME	
STREET ADDRESS	1575 HENTHORNE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MAUMEE OH 43537	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIWA, KEVIN	5.2 NAME	
STREET ADDRESS	1575 HENTHORNE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	MAUMEE OH 43537	5.4 CITY-ST-ZIP	
TITLE	VSD	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEAM, ELIZABETH	6.2 NAME	KERSCHNER, ELIZABETH
STREET ADDRESS	1575 HENTHORNE DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	MAUMEE OH 43537	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.

CR2E034 (10/97)

Kellermeyer Building Services, Inc.
FID # 34-1132807
Officers and Directors

Treasurer / Chairman	Ken Sander	293-54-6529	1575 Henthorne Dr, Maumee, OH 43537
President, Southern Midwest Region / Director	Kevin Siwa	276-54-5021	1575 Henthorne Dr, Maumee, OH 43537
President, Southwest Region / Director	Lee Pardonnet	383-54-6463	1575 Henthorne Dr, Maumee, OH 43537
President, North Central Region / Director	Tom Blenkorn	370-56-7850	1575 Henthorne Dr, Maumee, OH 43537
President, Northeast Region / Director	Gary Thrun	302-42-8283	1575 Henthorne Dr, Maumee, OH 43537
President, Southeast Region / Director	Bruce Snyder	285-42-6949	1575 Henthorne Dr, Maumee, OH 43537
President, Northwest Region / Director	Russ Andrews	549-64-5942	1575 Henthorne Dr, Maumee, OH 43537
President, Midwest Region / Director	Terry Scott	271-52-7888	1575 Henthorne Dr, Maumee, OH 43537
Vice President of Finance/Secretary/Director	Elizabeth Kerschner	286-50-2107	1575 Henthorne Dr, Maumee, OH 43537