

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

FILED  
May 05 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 # F92000000880 (6)

1. Corporation Name  
STRUCTURE FOR MEN, INC.

Principal Place of Business  
TWO LIMITED PARKWAY  
COLUMBUS OH 43230

Mailing Address  
P.O. BOX 182216  
COLUMBUS OH 43272



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/23/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-1326522	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILMAN, KENNETH B	1.2 NAME	
STREET ADDRESS	TWO LIMITED PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43230	1.4 CITY-ST-ZIP	
TITLE	DVPS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYONS, TIMOTHY B	2.2 NAME	
STREET ADDRESS	TWO LIMITED PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43230	2.4 CITY-ST-ZIP	
TITLE	CEO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISS, MICHAEL A	3.2 NAME	
STREET ADDRESS	ONE LIMITED PARKWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43230	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANGINI, DAVID L	4.2 NAME	President/CEO
STREET ADDRESS	ONE LIMITED PARKWAY	4.3 STREET ADDRESS	Peter D. Whittford
CITY-ST-ZIP	COLUMBUS OH	4.4 CITY-ST-ZIP	Two Limited Parkway Columbus, OH 43230
TITLE	VPT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HECTORNE, PATRICK	5.2 NAME	
STREET ADDRESS	THREE LIMITED PKWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	5.4 CITY-ST-ZIP	
TITLE	VPAS	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORVATH, PETER Z	6.2 NAME	VP/CEO
STREET ADDRESS	ONE LIMITED PARKWAY	6.3 STREET ADDRESS	James Roberson
CITY-ST-ZIP	COLUMBUS OH 43230	6.4 CITY-ST-ZIP	Two Limited Parkway Columbus, OH 43230

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 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, on an attachment with an address.

SIGNATURE:

4-15-98 614-415-5701

CR2E034 (10/97)