

21  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F93000001605 (5)**

1. Corporation Name

**CPX CONSTRUCTION, INC.**

Principal Place of Business

**P.O. BOX 75020  
CINCINNATI OH 45275**

Mailing Address

**P.O. BOX 75020  
CINCINNATI OH 45275**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/30/1993**

4. FEI Number

**61-1187405**

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

2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

**22**  
City & State

**23**  
Zip Country

**24**  
Country

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

**27**  
City & State

**28**  
Zip Country

**29**  
Country

9. Name and Address of Current Registered Agent

**BAUMEISTER, WILLIAM F  
1075 GILLS DR  
STE 300  
ORLANDO FL 38224**

10. Name and Address of New Registered Agent

**81** Name **SAME**  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**255 S. Orange Ave.**  
**83** Suite **1144**  
**84** City **Orlando**  
**85** Zip Code **FL 32801**

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	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>BUTLER, WILLIAM P</b>	
STREET ADDRESS	<b>655 EDEN PARK DRIVE</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>KLARE, JOHN E</b>	
STREET ADDRESS	<b>655 EDEN PARK DRIVE</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	
TITLE	<b>DPT</b>	<input type="checkbox"/> DELETE
NAME	<b>MOUHOURTIS, JAMES N</b>	
STREET ADDRESS	<b>655 EDEN PARK DRIVE</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>BLACKHAM, J. WILLIAM</b>	
STREET ADDRESS	<b>655 EDEN PARK DRIVE</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	
TITLE	<b>VPS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HENSLEY, THOMAS E.</b>	
STREET ADDRESS	<b>655 EDEN PARK DRIVE</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>MALOTT, ELVA</b>	
STREET ADDRESS	<b>655 EDEN PARK DRIVE</b>	
CITY-ST-ZIP	<b>CINCINNATI OH 45202</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>D Thomas E. Banta</b>
1.3 STREET ADDRESS	<b>655 Eden Park Drive</b>
1.4 CITY-ST-ZIP	<b>Cincinnati, OH 45202</b>
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>T Peter Sackmann</b>
2.3 STREET ADDRESS	<b>655 Eden Park Drive</b>
2.4 CITY-ST-ZIP	<b>Cincinnati, OH 45202</b>
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>AS Martin C. Butler</b>
3.3 STREET ADDRESS	<b>655 Eden Park Drive</b>
3.4 CITY-ST-ZIP	<b>Cincinnati, OH 45202</b>
4.1 TITLE	<input type="checkbox"/> Change <input 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

*[Signature]*

*4-9-98 (11/11/97) 292-5521*

CR2E034 (10/97)