

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000003276 (2)**

1. Corporation Name

**LAURENTIAN INVESTMENT SERVICES, INC.**



Principal Place of Business

Mailing Address

**440 MT. RUSHMORE RD.  
RAPID CITY SD 57701**

**440 MT. RUSHMORE RD.  
RAPID CITY SD 57701**

3. Date Incorporated or Qualified  
**06/21/1994**

3a. Date of Last Report  
**03/07/1995**

2. Principal Place of Business

2a. Mailing Address

21 **One East Fourth Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **8th Floor**

City & State

27 **Cincinnati, OH**

23 Zip Country

28 Zip Country

24 **45202**

29 **45202**

9. Name and Address of Current Registered Agent

4. FEI Number  
**23-2611362**

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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

10. Name and Address of New Registered Agent

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

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 date of appointment

(Print) Registered Agent signature received when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>C</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>RAKICH, ROBERT T</b>	
STREET ADDRESS	<b>640 LEE RD., SUITE 303</b>	
CITY - ST - ZIP	<b>WAYNE PA</b>	
TITLE	<b>VTD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>KOCH, BERNHARD M</b>	
STREET ADDRESS	<b>640 LEE RD., SUITE 303</b>	
CITY - ST - ZIP	<b>WAYNE PA 19087</b>	
TITLE	<b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WILSON, DAVID L JR</b>	
STREET ADDRESS	<b>640 LEE RD., SUITE 303</b>	
CITY - ST - ZIP	<b>WAYNE PA 19087</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>STREETMAN, JOHN A</b>	
STREET ADDRESS	<b>4030 LAKE WASHINGTON BLVD., #201</b>	
CITY - ST - ZIP	<b>KIRLAND WA</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>GAYNOR, JR. W</b>	
STREET ADDRESS	<b>440 MT. RUSHMORE RD.</b>	
CITY - ST - ZIP	<b>RAPID CITY SD</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>WADE, JOHN E</b>	
STREET ADDRESS	<b>440 MT RUSHMORE RD.</b>	
CITY - ST - ZIP	<b>RAPID CITY SD 57701</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D/C</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Jeffrey Tate</b>	
1.3 STREET ADDRESS	<b>250 East Fifth Street</b>	
1.4 CITY - ST - ZIP	<b>Cincinnati, OH 45202</b>	
2.1 TITLE	<b>D/V/AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Mark F. Muething</b>	
2.3 STREET ADDRESS	<b>250 East Fifth Street</b>	
2.4 CITY - ST - ZIP	<b>Cincinnati, OH 45202</b>	
3.1 TITLE	<b>T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>William J. Maney</b>	
3.3 STREET ADDRESS	<b>250 East Fifth Street</b>	
3.4 CITY - ST - ZIP	<b>Cincinnati, OH 45202</b>	
4.1 TITLE	<b>P/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>100001829921</b>	
4.3 STREET ADDRESS	<b>-05/20/96 - 01059 - 008</b>	
4.4 CITY - ST - ZIP	<b>***200.00</b>	
5.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Robert W. Bickett</b>	
5.3 STREET ADDRESS	<b>440 Mt. Rushmore Road</b>	
5.4 CITY - ST - ZIP	<b>Rapid City, SD 57701</b>	
6.1 TITLE	<b>AT</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>Thomas E. Miscell</b>	
6.3 STREET ADDRESS	<b>One East Fourth Street</b>	
6.4 CITY - ST - ZIP	<b>Cincinnati, OH 45202</b>	

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)(b), 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 registered 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:

**Mark F. Muething**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/26/96**

**513-579-2171**

Date

Day Telephone #

CR2E034 (12/95)

5-7-96