

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

FILED
Apr 10 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 # F94000003857 (9)

1. Corporation Name

B & S RESOURCES, INC.

Principal Place of Business

155 E. BROAD ST
23RD FLOOR
COLUMBUS OH 43215

Mailing Address

155 E. BROAD ST
23RD FLOOR
COLUMBUS OH 43215

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1994

4. FEI Number

34-1338090

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 17 South High St.

Suite, Apt. #, etc.

22 Ste. 1220

City & State

23 Columbus, OH

Zip

24 43215

Country

2a. Mailing Address

26 17 South High St.

Suite, Apt. #, etc.

27 Ste. 1220

City & State

28 Columbus, OH

Zip

29 43215

Country

30

9. Name and Address of Current Registered Agent

BOICH, WAYNE
5401 NW 15TH AVE
FT LAUDERDALE FL 33309

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 CP ☐ DELETE

NAME BOICH, WAYNE
STREET ADDRESS 155 E. BROAD ST, 23RD FLOOR
CITY-ST-ZIP COLUMBUS OH 43215

TITLE VCVS ☐ DELETE

NAME SOVELL, MAX
STREET ADDRESS 155 E. BROAD ST, 23RD FLOOR
CITY-ST-ZIP COLUMBUS OH 43215

TITLE T ☐ DELETE

NAME SOVELL, MAX
STREET ADDRESS 155 E. BROAD ST, 23RD FLOOR
CITY-ST-ZIP COLUMBUS OH 43215

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CP ☒ Change ☐ Addition

1.2 NAME Boich, Wayne
1.3 STREET ADDRESS 17 South High St., Ste. 1220
1.4 CITY-ST-ZIP Columbus, OH 43215

2.1 TITLE VCVS ☒ Change ☐ Addition

2.2 NAME Sovell, Max
2.3 STREET ADDRESS 17 South High St., Ste. 1220
2.4 CITY-ST-ZIP Columbus, OH 43215

3.1 TITLE T ☒ Change ☐ Addition

3.2 NAME Sovell, Max
3.3 STREET ADDRESS 17 South High St., Ste. 1220
3.4 CITY-ST-ZIP Columbus, OH 43215

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Max Sovell

4-4-98

221-0101

CR2E034 (10/97)