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FILED

Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000005216 (6)

1. Corporation Name

CARDINAL REALTY COMPANY OF OHIO



Principal Place of Business

6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068

Mailing Address

6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068-4115

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/07/1994

3a. Date of Last Report

04/05/1996

4. FEI Number

31-1262096

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

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 of the registered agent or the person authorized to file this statement

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BARTLING, JOHN B	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	VD	☐ DELETE
NAME	SOUDER, MICHELE R	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	VT	☐ DELETE
NAME	KOEGLER, RONALD P	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	V	☐ DELETE
NAME	TRUBIANA, THOMAS	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	VD	☐ DELETE
NAME	BLACKMORE, DAVID P	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	AS	☐ DELETE
NAME	AKIN, DAIN C	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/C/D	☒ Change ☐ Addition
1.2 NAME	Bartling, John B.	
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	V/T	☒ Change ☐ Addition
2.2 NAME	Sosh, Michael F.	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	Koegler, Ronald P.	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	V/D	☒ Change ☐ Addition
4.2 NAME	Selid, Paul R.	
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	V/CFO/D	☒ Change ☐ Addition
5.2 NAME	Thomson, Mark D.	
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	S	☒ Change ☐ Addition
6.2 NAME	Meyer, Jeffrey D.	
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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, as changed, or on any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY D. MEYER
SECRETARY

Date

Daytime Phone #

(614) 578-5223

CR2E034 (9/96)