

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

FILED

Jan 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 # F95000002990 (8)

1. Corporation Name
WOLFGANG DOERSCHLAG ARCHITECT LTD., INC.



Principal Place of Business: 850 MICHIGAN AVENUE COLUMBUS OH 43215
Mailing Address: 850 MICHIGAN AVENUE COLUMBUS OH 43215-1109

3. Date Incorporated or Qualified: 06/21/1995
3a. Date of Last Report: 01/24/1996
4. FEI Number: 31-0902257 31-1451869
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

2. Principal Place of Business: 21 OHIO, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
CT CORP SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
85 Zip Code: FL

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 not assuming any liability for the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Martin W. Doerschlag* DATE: 1/27/97

12. OFFICERS AND DIRECTORS
 TITLE: PD, NAME: DOERSCHLAG, WOLFGANG, STREET ADDRESS: 4400 LIMERICK, CITY-ST-ZIP: DUBLIN OH 43017
 TITLE: VD, NAME: CONRARDY, PERRY, STREET ADDRESS: 142 LONGVIEW, CITY-ST-ZIP: COLUMBUS OH 43202
 TITLE: D, NAME: WOLFGANG DOERSCHLAG, STREET ADDRESS: 4400 LIMERICK LANE, CITY-ST-ZIP: DUBLIN OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE: V.P./Treasurer, 1.2 NAME: Martin W. Doerschlag, 1.3 STREET ADDRESS: 317 Brentwood Rd., 1.4 CITY-ST-ZIP: Columbus, OH 43214
 2.1 TITLE: V.P./Secretary, 2.2 NAME: Christopher K. Doerschlag, 2.3 STREET ADDRESS: 2410 Southway, 2.4 CITY-ST-ZIP: Columbus, OH 43221

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 included 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: *Martin W. Doerschlag* DATE: 2/1/97
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)