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Apr 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005150 (6)

1. Corporation Name

VAN DYNE-CROTTY, INC. OF CENTRAL FLORIDA

Principal Place of Business

Mailing Address

POST OFFICE BOX 442  
DAYTON OH 45404

POST OFFICE BOX 442  
DAYTON OH 45404-0442

3. Date Incorporated or Qualified

10/23/1995

3a. Date of Last Report

03/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Same  
Suite, Apt. #, etc.

26 Same  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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	CEOC	<input type="checkbox"/> DELETE
NAME	CROTTY, L. W	
STREET ADDRESS	903 BRANDT STREET	
CITY-ST-ZIP	DAYTON OH 45401	
TITLE	PCOO	<input type="checkbox"/> DELETE
NAME	CROTTY, DANIEL W	
STREET ADDRESS	903 BRANDT STREET	
CITY-ST-ZIP	DAYTON OH 45401	
TITLE	EVD	<input type="checkbox"/> DELETE
NAME	CROTTY, KEVIN M	
STREET ADDRESS	903 BRANDT STREET	
CITY-ST-ZIP	DAYTON OH 45401	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	CROTTY, ROBERT S	
STREET ADDRESS	903 BRANDT STREET	
CITY-ST-ZIP	DAYTON OH 45401	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	SENSEMAN, DAVID	
STREET ADDRESS	903 BRANDT STREET	
CITY-ST-ZIP	DAYTON OH 45401	
TITLE	S	<input type="checkbox"/> DELETE
NAME	RICK, CHARLIE	
STREET ADDRESS	903 BRANDT STREET	
CITY-ST-ZIP	DAYTON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice Pres & Regional Manager	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Stephen Sullivan	
1.3 STREET ADDRESS	903 Brandt Street	
1.4 CITY-ST-ZIP	Dayton, Ohio 45401	
2.1 TITLE	Vice Pres. of Administration	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Kenneth W Fisher	
2.3 STREET ADDRESS	903 Brandt Street	
2.4 CITY-ST-ZIP	Dayton, Ohio 45401	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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		

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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 if changed, or on an attachment with an address.

SIGNATURE:  SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR David S Sensemman, VP Fin & Treas

1-25-97

937-236-1500

Daytime Phone #

CR2E034 (9/96)