**FILED** 

## 2003 FOR PROFIT CORPORATION

## Apr 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F96000001066 DOCUMENT # 1. Entity Name 04-11-2003 90185 045 \*\*\*150.00 RESIDENTIAL CONSTRUCTION SPECIALITIES, INC. Principal Place of Business Mailing Address 312 WALNUT STREET, SUITE 1600 312 WALNUT STREET, SUITE 1600 CINCINNATI OH 45202 CINCINNATI OH 45202 Mailing Address 8585 Duke Blvd 2. Principal Place of Business 8585 Duke Blod Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For 58-2134021 -Mason, OH Not Applicable <u>Mason,</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 45040 45040 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition NAME SCHWAEMMLE, JOHN R NAME STREET ADDRESS 312 WALNUT STREET, SUITE 1600 STREET ADDRESS 8585 Duke Blod CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP Mason, OH 45040 ☐ Addition ☐ Delete Change TITLE SD TITLE secretary NAME LOPEZ, DAVID B NAME David E. Traller STREET ADDRESS STREET ADDRESS 8585 Duke Blod 312 WALNUT STREET, SUITE 1600 CITY-ST-ZIP CITY-ST-7/P CINCINNATI OH 45202 4504 Mason, OH Change TITLE ☐ Delete TITLE ☐ Addition NAME BALEMIAN, ROBERT-NAME STREET ADDRESS STREET ADDRESS 8585 Duke Block 312 WALNUT STREET, SUITE 1600 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Mason, OH 45040 TITLE Change Change TITLE Delete ☐ Addition NAME SMITH, FRANKLIN H JR NAMÉ 8585 Duke Polvod STREET ADDRESS STREET ADORESS 312 WALNUT STREET, SUITE 1600 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Mason, 0H 45040 Vice President ✓ Addition Change TITLE ☐ Delete TITLE NAME NAME WAGNER, BILL STREET ADDRESS STREET ADDRESS 8585 Duke Blod 312 WALNUT STREET, SUITE 1600 CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP Mason, OH 45040 TITLE Delete TITLE NAME GIBBONS, THOMAS D NAME

Mason, OH 45040 12. 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 report or supplemental in port 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 its equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ap

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

312 WALNUT STREET STE 1600

**CINCINNATI OH 45202** 

STREET ADDRESS

CITY-ST-ZIP

85.85 Duke Blod