SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

> Mailing Address 2105 SCHAPPELLE LANE

CINCINNATI OH 45240

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2105 SCHAPPELLE LANE CINCINNATI OH 45240



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F96000001153 (3)

TEEPE'S RIVER CITY MECHANICAL, INC.

DENNISON, NATHAN

CINCINNATI OH

6087 SHELRICH COURT

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP TITLE

3. Date Incorporated or Qualified 03/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 31-1056529 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. ___ Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. PCD TITLE DELETE 11TITLE Change Addition TEEPE, STEVEN M NAME 1,2 NAME 7160 EAGLES WING STREET ADDRESS 1.3 STREET ADDRESS WEST CHESTER OH 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE ___ Change ___ Addition TEEPE SR, SCOTT 2 2 NAME NAME 2928 TIMBERVIEW DRIVE 23 STREET ADDRESS STREET ADDRESS CINCINNATI OH CITY-ST-ZIP 2.4 CITY-ST-ZIP SI

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

MARK E. MOLER

TEEPE

FAUSRIDGE

7430 FOURWINDS

TIFFANY

X DELETE

DELETE

DELETE

DELETE

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.

CR2E034 (5/98)

X Addition

Addition

Addition

Change Addition

Change

___ Change

___ Change

COURT

FILED

Oct 01 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE