

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002773

1. Corporation Name

CARDINAL APARTMENT SERVICES, INC.

Principal Place of Business

6954 AMERICANA PKWY
REYNOLDSBURG OH 43068

Mailing Address

6954 AMERICANA PKWY
REYNOLDSBURG OH 43068

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

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

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. The duly accepted 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 separate from person who is Secretary)

(Date)

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME PD
BARTLING, JOHN B
STREET ADDRESS 6954 AMERICANA PKWY
CITY-STATE-ZIP REYNOLDSBURG OH 43068

TITLE [] DELETE

NAME VD
THOMPSON, MARK D
STREET ADDRESS 6954 AMERICANA PKWY
CITY-STATE-ZIP REYNOLDSBURG OH 43068

TITLE [] DELETE

NAME V
KOEGLER, RONALD P
STREET ADDRESS 6954 AMERICANA PKWY
CITY-STATE-ZIP REYNOLDSBURG OH 43068

TITLE [] DELETE

NAME VT
SOSH, MICHAEL F
STREET ADDRESS 6954 AMERICANA PKWY
CITY-STATE-ZIP REYNOLDSBURG OH 43068

TITLE [] DELETE

NAME V
SELID, PAUL R
STREET ADDRESS 6954 AMERICANA PKWY
CITY-STATE-ZIP REYNOLDSBURG OH 43068

TITLE [] DELETE

NAME VS
VANAUKEN, BRADLEY A
STREET ADDRESS 6954 AMERICANA PKWY
CITY-STATE-ZIP REYNOLDSBURG OH 43068

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

700002799077-2

-03/03/99-01044-001

***2250.00 ***150.00

[] Change [] Addition

V/CFO/D

Thompson, Mark D.

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V/D

Selid, Paul R.

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SIGNATURE:

Bradley A. Vanauken

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/99

6141242-3718

053115

CR2E034 (11/98)