

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

FILED

Mar 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
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DOCUMENT # F96000006234 (6)

1. Corporation Name

CARDINAL APARTMENT MANAGEMENT GROUP, INC.

Principal Place of Business

Mailing Address

6954 AMERICANA PKWY.
REYNOLDSBURG OH 43068

6954 AMERICANA PKWY.
REYNOLDSBURG OH 43068-4115



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 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

3. Date Incorporated or Qualified

3a. Date of Last Report

11/27/1996

4. FEI Number

Applied For

31-1208931

Not Applicable

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

10. Name and Address of New 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. I hereby accept the appointment as registered agent and am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person who is not a registered agent and is not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC	☐ DELETE
NAME	BARTLING, JOHN B	
STREET ADDRESS	6954 AMERICANA PKWY.	
CITY-STATE-ZIP	REYNOLDSBURG OH 43068	
TITLE	VOCF	☐ DELETE
NAME	BLACKMORE, DAVID P	
STREET ADDRESS	6954 AMERICANA PKWY.	
CITY-STATE-ZIP	REYNOLDSBURG OH 43068	
TITLE	VT	☐ DELETE
NAME	KOEGLER, RONALD P	
STREET ADDRESS	6954 AMERICANA PKWY.	
CITY-STATE-ZIP	REYNOLDSBURG OH 43068	
TITLE	VD	☐ DELETE
NAME	THOMPSON, MARK D	
STREET ADDRESS	6954 AMERICANA PKWY.	
CITY-STATE-ZIP	REYNOLDSBURG OH 43068	
TITLE	V	☐ DELETE
NAME	BYERS, TAMRA L	
STREET ADDRESS	6954 AMERICANA PKWY.	
CITY-STATE-ZIP	REYNOLDSBURG OH 43068	
TITLE	V	☐ DELETE
NAME	SELID, PAUL R	
STREET ADDRESS	6954 AMERICANA PKWY.	
CITY-STATE-ZIP	REYNOLDSBURG OH 43068	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	V/CFO/D ☒ Change ☐ Addition
2.2 NAME	Thompson, Mark D.
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	V ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	V/T ☐ Change ☒ Addition
4.2 NAME	Michael F. Sosh
4.3 STREET ADDRESS	6954 Americana Parkway
4.4 CITY-STATE-ZIP	Reynoldsburg, OH 43068
5.1 TITLE	S ☒ Change ☐ Addition
5.2 NAME	Meyer, Jeffrey D.
5.3 STREET ADDRESS	6954 Americana Parkway
5.4 CITY-STATE-ZIP	Reynoldsburg, OH 43068
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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 contained 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 provided by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY D. MEYER
SECRETARY

Date

(614) 575-5223
Daytime Phone # 0012051

CR2E034 (9/96)