

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

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 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

6954 AMERICANA PKWY.
REYNOLDSBURG OH 43068

Mailing Address

6954 AMERICANA PKWY.
REYNOLDSBURG OH 43068



DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/27/1996	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		31-1208931	
24 Country		29 Country		5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
				☐ Yes ☐ No	
9. Name and Address of Current Registered Agent				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. 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 registrable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PC	☒ DELETE		1.1 TITLE	PD	☐ Change ☒ Addition	
NAME	BARTLING, JOHN B			1.2 NAME	Bartling, John B		
STREET ADDRESS	6954 AMERICANA PKWY.			1.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH 43068			1.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	VCD	☒ DELETE		2.1 TITLE	VD	☐ Change ☒ Addition	
NAME	THOMPSON, MARK D			2.2 NAME	Thompson, Mark D		
STREET ADDRESS	6954 AMERICANA PKWY.			2.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			2.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	KOEGLER, RONALD P	☒ DELETE		3.1 TITLE	V	☐ Change ☒ Addition	
NAME	Koegler, Ronald P			3.2 NAME	Koegler, Ronald P		
STREET ADDRESS	6954 AMERICANA PKWY.			3.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			3.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	VT	☒ DELETE		4.1 TITLE	VT	☐ Change ☒ Addition	
NAME	SOSH, MICHAEL F			4.2 NAME	Sosh, Michael F		
STREET ADDRESS	6954 AMERICANA PKWY.			4.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			4.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	S	☒ DELETE		5.1 TITLE	V	☐ Change ☒ Addition	
NAME	MEYER, JEFFREY D			5.2 NAME	Seld, Paul R		
STREET ADDRESS	6954 AMERICANA PKWY.			5.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			5.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	V	☒ DELETE		6.1 TITLE	VS	☐ Change ☒ Addition	
NAME	SELD, PAUL R			6.2 NAME	VanAuken, Bradley A		
STREET ADDRESS	6954 AMERICANA PKWY.			6.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH 43068			6.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

Bradley A. Van Auken

CR2E034 (10/97)