FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT Apr 16 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 F9700000876 (9) DOCUMENT # PEER REVIEW SYSTEMS, INC. Principal Place of Business Mailing Address 757 BROOKSEDGE PLAZA DR. 757 BROOKSEDGE PLAZA DR. 3. Date Incorporated or Qualified WESTERVILLE OH 43081 WESTERVILLE OH 43081 02/18/1997 4. FEI Number Applied For 23-7382307 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #. etc. \$5,00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. is this nonprofit corporation a homeowners association? Yes No 23 Zip Zip Country Country This corporation owes or has paid the current year Intangible 28 Personal Property Tax due June 30. Yes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATE ACCESS, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1116-D THOMASVILLE RD. В3 **TALLAHASSEE FL 32303** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable gistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition **CCEO** 1.1 TITLE TITLE NAME Dykes, Gregory J 1.2 NAME 757 BROOKSEDGE PLAZA DR. STREET ADDRESS 1.3 STREET ADDRESS WESTERVILLE OH 43081 CITY-ST-ZIP 1.4 CITY - ST - ZIP **DELETE** Change **Addition** 2.1 TITLE TITLE NORRIS, DONALD M.D. McCornick 22 NAME NAME J. Robinson 5000 Bradenton Ave. 757 BROOKSEDGE PLAZA DR. STREET ADDRESS 2.3 STREET ADDRESS Dyblin, OH 43017 WESTERVILLE OH 43081 CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE MILLER, WILLIAM C MD NAME 3.2 NAME 66210 CLOUGH PIKE STREET ADDRESS **3.3 STREET ADORESS** CINCINNATI OH 45244 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or one attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

TITLE

NAME

Change

Addition

CR2E037