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).

PROFIT CORPORATION ANNUAL, REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

FILED Jul 29 1998 8:00am Secretary of State

1998 DIVISION OF CORPORATIONS DOCUMENT # F97000002498 (0) CMHC SYSTEMS, INC. Principal Place of Business Mailing Address 57 METRO PLACE NORTH 57 METRO PLACE NORTH DUBLIN OH 43017 DUBLIN OH 43017

DO NOT WRITE IN THIS SPACE

					3. Date Incorporated or Qualified 05/12/1997	
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26 5 10 m	Para	PURLIN	ORTH 31-0941756	Not Applicable
Suite, Apt. #, etc. 27		Stitle, Apri. W, Bic.	Sulte, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	0	City & State			6. Election Cempaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country 25	7 ip	Countr 30	у	8. This corporation owes or has paid the curn Personal Property Tax due June 30.	ent year Intangible
21	9. Name and Address of Current	11	. 1901		10. Name and Address of New Registered A	Agent
CTO	CORPORATION SYSTEM	· · · · · · · · · · · · · · · · · · ·	81	1 Name		
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			85	82 Street Address (P.O. Box Number is Not Acceptable)		
			"	OZ Street Address (F.O. Box Number is Not Acceptable)		
			8	83		
			84	4 City	FL	85 Zip Code
44 5		1007 4500 51 11 514				
office or r	registered agent, or both, in the State of	of Florida. Such change was	authorized b	y the corporation	pration submits this statement for the purpose of cha ion's board of directors. I hereby accept the appoin	anging its registered itment as registered
agent La	am familiar with, and accept the obliga	tions of, section 607.0505, F	lorida Statute	s.	, , , , , , , , , , , , , , , , , , , ,	J.
SIGNATURE .	Signature, typed or printed name of registered agent	and the Manchasto	UDTC: Decisioned	Appet alex at us as a	ulified when reinstating) DATE	
12.	OFFICERS AND		13.	rigorit signature regi	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12
ITLE	PCDS	DELETE	1.1 TITLE			Change Addition
AVE	PATON, JOHN A	į į į į į į	1.2 NAME		-	
TREET ADDRESS	570 METRO PLACE NORTH			T ADDRESS		
HTY-ST-ZIP	DUBLIN OH		1.4 OITY-9		•	
ITLE	VI	[DELFTE	2.1 TITLE			Change Addition
AME	MCDONALD, MIKE	į, į treci te	2.2 NAME		L	
TREET ADDRESS	THE METERS BY LOT MODELL		2.3 STREE	2.3 STREET ADDRESS		
HTY-ST-ZIP	DUBLIN OH		2.4 CITY-9	ST-ZIP		
ITLE		DELETE	3 1 TITLE			Change Addition
IAME			3.2 NAME	(
TREET ADDRESS			3.3 STREE	T ADDRESS		
CITY-ST-Z/P			3.4 CITY-5	31-ZiP		
ITLE		DELETE	4.1 TITLE			Change Addition
IAME			4.2 NAME	- 1		
TREET ADORESS			4.3 STREE	1 ADDRESS		
CITY-ST-ZIP			4.4 CITY-5	ST-ZIP		
ITLE		DECENE	5.1 TITLE		9000026046	Offange Addition
IAME			5.2 NAME.		900002604 6 -07/31/98011030	001
TREET ADDRESS			5.3 STREE	T ADDRESS	***150.00	
HTY-ST-ZIP			54 CITY-S	31-Z(P		
TITLE		DELETE	6.1 TITLE			Change Addition
NAME			6.2 NAME			DC
STREET ADDRESS				T ADDRESS		120
CITY-ST-ZIP			6.4 CH1Y-S			1.69
14. I hereby ce indicated o an officer o in Block 12	erry mai the information supplied with in on this annual report or supplemental a or director of the corporation of the re- or Block 13 if changes, pr/on an atta-	uns tiling doos not quality for innual report is tree and acc eiver or trustee empowered chinent with an address,	the exemption urate and that to execute the latest the latest term of	n stated in sect t my signature is report as rec	ction 119.07(3)(I), Florida Statutes. I further certify the shall have the same legal effect as if made under quired by Chapter 607, Florida Statutes; and that r	iat the imormation coath; that I am my name appears





July 13, 1998

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

In Re: CMHC Systems, Inc.

Document #F97000002498 (0)

Dear Florida Department of State:

As suggested by your customer service representative, we are enclosing our client's Profit Corporation Annual Report for 1998 along with the \$150 filing fee. Based on the following, we hereby respectfully request you consider abating the \$400 penalty.

The delivery of the original return to the taxpayer was delayed as a result of an incorrect mailing address on the form (the proper address is 570 Metro Place North). Additionally, we were unaware of the reporting requirements, and thus did not prepare this return or even had it as a return to be prepared. After confirming with your representative that the return is necessary for CMHC as a foreign corporation, we updated our Florida return data base to ensure timely filing in future years. It will not be late in future years.

I appreciate your consideration of this letter and the above circumstances and the steps we have taken to assure it will not be late again. Please feel free to contact me if you have any questions or desire additional information.

Sincerely, CONDIT & ASSOCIATES

leff Groezinger

JHG/lam