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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000004972 (2)

	OM, INC. (OF OHIO								
Principal Place of Business Mailing Address										••••
8405 PULSAR PL. 8405 PULSAR PL. COLUMBUS OH 43240 COLUMBUS OH 43240										
OODDMOOD .	017 10210		OCCOM	000 011 40210				DO NOT WRITE IN THE	S SPACE	
								3. Date incorporated or Qualified 08/18/1997		
2. Principal Place of Business 2e. Mailing Address								4. FEI Number	F	Applied For
21			26					31-1052674		Not Applicable
Suite, Apt.	#, etc.		Suite 27	Suite, Apt. #, etc.				6. Certificate of Status Desired		Additional Required
City & Stat	le		— ·	City & State				6. Election Campaign Financing Trust Fund Contribution		May Be
Zip	Zip Country			Zıp				8. This corporation owes or has paid the c		
24	25			29 30				Personal Property Tax due June 30.	Yes	□ No
9. Name and Address of Current Registered Agent								10. Name and Address of New Registered	d Agent	
		ATION SYSTEM	_		*	11	Name			
		PINE ISLAND ROA	ט		8	32	Street Addre	ess (P.O. Box Number is Not Acceptable)		
, PL	ANTATION	FL 33324				3				
					1	1				
•					. 8	4	City	F	85 Zip	Code
11. Pursuant office or ragent. La	to the provisi registered ag am familiar wi	ons of Sections 607. ent, or both, in the Si th, and accept the of	0502 and 607.150 ate of Florida. Su digations of, Sect	08, Florida Slatu ch change was ion 607,0505, Fl	tes, the abo authorized lorida Statu	by tes	named corporation	oration submits this statement for the purpose on's board of directors. I hereby accept the ag	of changing opointment a	its registered s registered
SIGNATURE	Stanature, typed	or printed name of registered	agent and title if applic	able (NO	TE Registered A	Ager	ni signature require	od when reinslating) DATE		
12.		OFFICERS	AND DIRECTORS	3	13.			ADDITIONS/CHANGES TO OFFICERS AN	ND DIRECTO	RS IN 12
TITLE	DP			DELETE	1.1 TITU	E			☐ Change	Addition
NAME		, JAMES R			1.2 NAM	IE				
STREET ADDRESS	l .	ILSAR PL.			1.3 STR	ET.	ADDRESS			
CITY-ST-ZIP	DS	BUS OH 43240		T or ere	1.4 CITY		r-ZIP			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
TITLE	KING, D	AVE		☐ DELETE	2.1 TITE		}		☐ Change	☐ Addition
NAME		SZND ST., 31ST FL			2.2 NAV		4DDBC00			
STREET ADDRESS		ORK NY 10022	•				ADDRESS			
CITY-ST-ZIP TITLE	DCEO			DELETE	2 4 CiT		1-414		☐ Change	Addition
NAME	TAYLOR	, TOM			3.2 NAM					
STREET ADDRESS		CARTHUR BLVD.,					ADDRESS			
CITY-ST-7IP	NEWPO	RT BEACH CA 926	60		3.4 CIT					
TITLE	D			☐ DELETE	4,1 7(1)				☐ Change	Addition
NAME	COLLINS				4. 2 NAN	ΑE				
STREET ADDRESS		IND HILL RD., BLD	G. 3, STE. 290		4.3 STR	E1 /	aduress			
CITY-ST-ZIP		PARK CA 94025		T 42: 22-	4.4 CITY		- ZIP			— — —
TITLE	D	iman, steve		DELETE	5 1 TITL				L Change	Addition
NAME		IMAN, STEVE IND HILL RD., BLD	C 3 STE 200		5.2 NAM					
STREET ADDRESS		PARK OH 94025	U. O. OIE. 290		1		ADDRESS			
CITY-ST-ZIP TITLE	D	COUPE IIO AIN O		DELETE	5.4 CITY 6.1 TITU		- ZIP		Change	Addition
NAME		HEODORE J		OFFEIE	6.1 HILL 6.2 NAM				L. Gronge	LT VOUNDU
STREET ADDRESS		VELLINGTON BLVD	l.				ADDRESS			
CITY OT ZIN	,	OH 43065	-		6.3 STR		ĺ			

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

3/27/58 (614)854-1000

FILED

Apr 06 1998 8:00am

Secretary of State