

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

FILED

Feb 09 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| * PROFIT CORPORATION ANNUAL REPORT 1998                                                                                                                                                                                                                                                                                                                                                                                                                         |  |  |                                                                       | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                           |  |
| DOCUMENT # L67027 (7)                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 1. Corporation Name<br>THE BANC STOCK GROUP, INC.                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| Principal Place of Business<br>6230 BUSCH BLVD<br>#201<br>COLUMBUS OH 43229<br>US                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | Mailing Address<br>6230 BUSCH BLVD<br>#201<br>COLUMBUS OH 43229<br>US |                                                                                                                                                              |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address                                                               |                                                                       | 3. Date Incorporated or Qualified                                                                                                                            |  |
| 21 1105 Schrock Rd.                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 26 1105 Schrock Rd.                                                               |                                                                       | 04/18/1990                                                                                                                                                   |  |
| 22 Ste 437                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 27 Ste 437                                                                        |                                                                       | 4. FEI Number<br>65-0190407                                                                                                                                  |  |
| 23 Columbus, OH                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 28 Columbus, OH                                                                   |                                                                       | Applied For<br>Not Applicable                                                                                                                                |  |
| 24 43229 25 USA                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 29 43229 30 USA                                                                   |                                                                       | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                     |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 10. Name and Address of New Registered Agent                                      |                                                                       | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                               |  |
| C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND RD.<br>PLANTATION FL 33324                                                                                                                                                                                                                                                                                                                                                                                     |  | 81 Name                                                                           |                                                                       | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 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<br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 1.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 2.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 3.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 4.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 5.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 6.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                       |                                                                                                                                                              |  |
| 100002424851<br>-02/09/98-01034-024<br>***150.00                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                                                                       |                                                                                                                                                              |  |

SIGNATURE:

*Sandra B. Mortham* VP

1/6/98 1014-848-5100

CR2E034 (10/97)