

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P14112** (7)  
1. Corporation Name  
**DESIGN SERVICES CONSTRUCTION COMPANY**



Principal Place of Business  
**1716 PERRYSBURG-HOLLAND ROAD  
HOLLAND OH 43526  
US**

Mailing Address  
**P O BOX 352675  
TOLEDO OH 43635-2675  
US**

3. Date Incorporated or Qualified  
**04/20/1987**

3a. Date of Last Report  
**04/24/1996**

4. FEI Number  
**34-1155488**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business  
**21** Suite, Apt. #, etc.  
**22** City & State  
**23** Zip  
**24** Country

2a. Mailing Address  
**26** Suite, Apt. #, etc.  
**27** City & State  
**28** Zip  
**30** Country

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

**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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	DOUGLAS, BRUCE	
STREET ADDRESS	2849 FALMOUTH ROAD	
CITY-ST-ZIP	TOLEDO OH	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	BOCKBRADER, DAVID L	
STREET ADDRESS	5240 STRAIL RD	
CITY-ST-ZIP	PERRYSBURG OH	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PETER DOUGLAS	
STREET ADDRESS	5351 BROOKLAWN	
CITY-ST-ZIP	TOLEDO OH	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 in an attachment with an address.

SIGNATURE

*[Signature]*

CR2E034 (9/96)

the douglas company

**OFFICERS AND BOARD OF DIRECTORS  
OF  
DESIGN SERVICES CONSTRUCTION COMPANY**

Chairman of the Board	Bruce Douglas	1716 Perrysburg-Holland	Holland, OH 43528
President	Peter Douglas	1716 Perrysburg-Holland	Holland, OH 43528
V.P. Southeast	Randall Shelly	135 W. Central Blvd.	Orlando, FL 32801
V.P./CFO/Sec.	David L. Bockbrader	1716 Perrysburg-Holland	Holland, OH 43528
V.P. Operations	Brian J. McCarthy	1716 Perrysburg-Holland	Holland, OH 43528
V.P. Estimating and Design	Ronald Siebenaler	1716 Perrysburg-Holland	Holland, OH 43528
Director	Bruce G. Thompson	1716 Perrysburg-Holland	Holland, OH 43528
Director	Richard C. Glowacki	1716 Perrysburg-Holland	Holland, OH 43528
Director	Phillip I. Levin	1716 Perrysburg-Holland	Holland, OH 43528
Director	Warren Buckey	1716 Perrysburg-Holland	Holland, OH 43528
Director	William Laimbeer	1716 Perrysburg-Holland	Holland, OH 43528