

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT #1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P17920 (0)
1. Corporation Name
SALCRIS CORPORATION

Principal Place of Business
800 CONCOURSE PARKWAY
SUITE 100
BIRMINGHAM AL 35244
US

Mailing Address
PO BOX 2608 -TAX DEPT
DAYTON OH 45401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/08/1988		3a. Date of Last Report 08/22/1996	
4. FEI Number 63-0774123		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
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			

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLMES, DAVID R	1.2 NAME	
STREET ADDRESS	115 SOUTH LUDLOW STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH 45402	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PROUD, JOHN H	2.2 NAME	
STREET ADDRESS	800 GERMANTOWN STREET	2.3 STREET ADDRESS	136 South Ludlow Street
CITY-ST-ZIP	DAYTON OH 45407	2.4 CITY-ST-ZIP	Dayton, OH 45402
TITLE	VP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYRD, JAMES R	3.2 NAME	
STREET ADDRESS	800 GERMANTOWN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH 45407	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEDFORD, DALE L	4.2 NAME	
STREET ADDRESS	115 SOUTH LUDLOW STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH 45402	4.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAPINSKI, MICHAEL J	5.2 NAME	
STREET ADDRESS	115 SOUTH LUDLOW STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH 45402	5.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUTYNSKI, ADAM M	6.2 NAME	
STREET ADDRESS	115 SOUTH LUDLOW STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH 45402	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 on an attachment with an address.

SIGNATURE: 

Treasurer

8/12/97

937/485-4187

CR2E034 (4/97)

SALCRIS CORPORATION
LIST OF EXECUTIVE OFFICERS AND *DIRECTORS (INSIDE)

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>H. JOHN PROUD</u> 8618 Meadow Woods Lane Spring Valley, OH 45370	<i>President</i>	800 Germantown Street Dayton, OH 45407
<u>JAMES R. BYRD</u> 3859 Murphy's Crossing Dayton, OH 45440	<i>Vice President</i>	800 Germantown Street Dayton, OH 45407
* <u>DALE L. MEDFORD</u> 1955 Tah Circle Kettering, OH 45429	<i>Treasurer</i>	115 South Ludlow Street Dayton, OH 45402
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court Westchester, OH 45089	<i>Assistant Treasurer</i>	115 South Ludlow Street Dayton, OH 45402
<u>ADAM M. LUTYNSKI</u> 435 Timberlea Trail Dayton, OH 45429	<i>Secretary</i>	115 South Ludlow Street Dayton, OH 45402
<u>ELIZABETH H. BLATTNER</u> 4229 Brewster's Run Court Bellbrook, OH 45305	<i>Assistant Secretary</i>	800 Germantown Street Dayton, OH 45407
* <u>DAVID R. HOLMES</u> 5 Volusia Avenue Dayton, OH 45409	<i>Director</i>	115 South Ludlow Street Dayton, OH 45407