

PROFIT
CORPORATION
ANNUAL REPORT



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

112
FILED

97 JUN 23 AM 9:16

SECRETARY OF STATE



DOCUMENT # P19618 (8)

Corporation Name
HOMEOWNER'S FINANCIAL SERVICES, INC.

Principal Place of Business
3800 WEST DUBLIN-GRANVILLE ROAD
DUBLIN OH 43017

Mailing Address
3800 WEST DUBLIN-GRANVILLE ROAD
DUBLIN OH 43017

3. Date incorporated or Qualified 06/13/1988
3a. Date of Last Report 03/14/1995

Principal Place of Business 2a. Mailing Address
26. City & State 27. City & State
28. City & State 29. City & State

4. FEI Number 31-1120534
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

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

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

9. Name and Address of Current Registered Agent
10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

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, familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

NATURE OF CHANGE: 1. Change of office of registered agent and the location of the principal place of business. DATE

OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS	
CD	SHACKELFORD, DONALD B. 6020 HAVEUS ROAD GAHANNA OH	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100002223271- -06/25/97--01120--007 ****165.00 ****165.00
PD	MC FARLAND, ALLAN B. 578 EVENING STREET WORTHINGTON OH	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DVP	BAYLOR, RICHARD C. 3800 W. DUBLIN GRANVILLE DUBLIN OH	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VD	GLICK, HARVEY 6984 CONSTITUTION PL WORTHINGTON OH	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S	MOORE, MAURA 3690 SANTIAGO DR. WESTERVILLE OH	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Maura Baylor 310 Cottswold Dr. Delaware, OH 43015
	KAMBETZ, STEPHEN J. 7193 FITZWILLIAM DUBLIN OH	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), 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 my address.

SIGNATURE: Maura Baylor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/97 (614) 764-1446

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June 12, 1997

Homeowners Financial Services, Inc.
3800 West Dublin-Granville Rd.
Dublin, Ohio 43017

Florida Department of Revenue
Division of Corporations, Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1997 Annual Report for Homeowners Financial Services E.I.N. 31-1120534

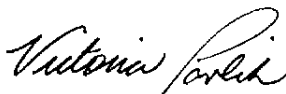
Dear Sir/Madame:

Please find enclosed a copy of the annual report originally filed with your department. You rejected our report stating that the officers/directors titles were not listed. This information was preprinted on the form from previous years filed.

Upon receipt of your notice, we spoke with an agent from your department and they confirmed the return was properly filed and should not have been rejected. Please find enclosed the original check and annual report filed. If you have any questions in regards to this matter, please do not hesitate to contact the undersigned at the address above or by phone at (614)764-1446.

Thank you for your time and attention to this matter.

Sincerely,
HOMEOWNER'S FINANCIAL SERVICES, INC.



Victoria Paylik
Director of Tax & Controls