

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:15

DOCUMENT # P19662

(6)

1. Corporation Name

BRIAR-GATE REALTY, INC.

Principal Place of Business

1024 NORTH HIGH STREET
P.O. BOX 8040
COLUMBUS OH 43201

Mailing Address

1024 NORTH HIGH STREET
P.O. BOX 8040
COLUMBUS OH 43201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1988

3a. Date of Last Report

04/14/1994

4. FEI Number

31-4366184

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

9. Name and Address of Current Registered Agent

FISHER, DUANE
1425 MASSARO BLVD.
TAMPA FL 33619

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

(Signatures: typed or printed name of registered agent and the filer)

(NOTE: Registered Agent signature required when nonresident)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	JAMES, EDWARD F.
STREET ADDRESS	978 BLIND BROOK DRIVE
CITY- ST- ZIP	WORTHINGTON OH
TITLE	S
NAME	JAMES, ROSE
STREET ADDRESS	978 BLIND BROOK DRIVE
CITY- ST- ZIP	WORTHINGTON OH
TITLE	VP
NAME	EICHINGER, SUSAN
STREET ADDRESS	1024 NORTH HIGH STREET
CITY- ST- ZIP	COLUMBUS OH
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF BRIDING OFFICER OR DIRECTOR

FILE

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