

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

APPROVED



1995

DOCUMENT # P20176

(4)

FRANKLIN INTERNATIONAL, INC.

2020 BRUCK STREET
COLUMBUS OH 43207

2020 BRUCK STREET
COLUMBUS OH 43207

2. Filing of this statement		2a. Filing of this statement		3. Date of this statement (month/day/year)		3a. Date of last filing	
21. Filing of this statement		26. Filing of this statement		07/22/1988		05/01/1994	
22. Filing of this statement		27. Filing of this statement		4. Filing of this statement		5. Filing of this statement	
23. Filing of this statement		28. Filing of this statement		31-4183710		8. Filing of this statement	
24. Filing of this statement		29. Filing of this statement		5. Certificate of Status (Required)		8.75 Additional Fee Required	
25. Filing of this statement		30. Filing of this statement		6. Filing of this statement		5.00 May Be Added to Fees	
26. Filing of this statement		31. Filing of this statement		7. Filing of this statement		8. Filing of this statement	
27. Filing of this statement		32. Filing of this statement		8. Filing of this statement		9. Filing of this statement	
28. Filing of this statement		33. Filing of this statement		9. Filing of this statement		10. Filing of this statement	
29. Filing of this statement		34. Filing of this statement		10. Filing of this statement		11. Filing of this statement	
30. Filing of this statement		35. Filing of this statement		11. Filing of this statement		12. Filing of this statement	

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

11. Pursuant to the provisions of Sections 201, 202, 203, and 204 of the 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 a registered agent under the Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	C WILLIAMS, L.T. 2020 BRUCK STREET COLUMBUS OH	NAME	Chairman & Director L. Thomas Williams, Jr. 406 N. Ocean Blvd Delray Beach, FL 33483
NAME	C HAMPL, GEORGE 2020 BRUCK STREET COLUMBUS OH	NAME	Director Holly Williams 583 S. Sixth Street Columbus OH 43206
NAME	P WILLIAMS, EVAN 2020 BRUCK STREET COLUMBUS OH	NAME	Director Lynn Williams 406 N. Ocean Blvd Delray Beach FL 33483
NAME	V BROWN, P.T. 2020 BRUCK STREET COLUMBUS OH	NAME	Director & President Evan Williams 300 S. Parkview Columbus OH 43209
NAME	VT OGLEVEE, JEFFREY 2020 BRUCK STREET COLUMBUS OH	NAME	Director Amanda Rowe 423 Essex Road Kenilworth IL 60043
NAME	C MYERS, BRUCE 2020 BRUCK ST. COLUMBUS OH	NAME	

14. I, the undersigned, certify that the information appearing on this filing was voluntarily furnished and is true and correct, for the compliance statement required by Chapter 201 of the Florida Statutes. I further certify that the information indicated on this filing was requested or supplemented in good faith and is correct and that my corporation shall have the same legal effect as if it were a corporation under the laws of the State of Florida. I am a resident of the State of Florida and I am a resident of the State of Florida.

SIGNATURE: *J.M. Oglevee* J.M. Oglevee 4/20/95 (614) 443-0241

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DOCUMENT # P20282

(0)

PARKER KINETIC DESIGNS, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

8303 MOPAC BLVD SUITE 240-C
AUSTIN TX 78759

8303 MOPAC BLVD SUITE 240-C
AUSTIN TX 78759

2. Filing Office		29. Filing Office		3. Date of Filing		3a. Date of Last Request	
21. 5806 Mesa Drive		26. 5806 Mesa Drive		08/01/1988		05/01/1994	
22. Suite 335		27. Suite 335		4. Filing Office		5. Filing Office	
23. Austin, TX		28. Austin, TX		73-1230447		8.75 Additional Fee Required	
24. 78731-3742		25. USA		29. 78731-3742		30. USA	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE HALL CORPORATION SYSTEM 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301							

11. Name and Address of Current Registered Agent		12. Name and Address of New Registered Agent	
THE PRENTICE HALL CORPORATION SYSTEM 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301			

11. Request for the filing of this document is hereby made by the undersigned, who is duly qualified to execute this document for the purpose of changing its registered office as required by law. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that the undersigned is not a party to any fraud or illegality in the execution of this document.

12. Name and Address of Current Registered Agent		13. Name and Address of New Registered Agent	
PD DRUMMOND, CLIF W. 8303 MOPAC BLVD. #240 AUSTIN TX			
VD WELDON, JAMES W. 8303 MOPAC BLVD. #240 AUSTIN TX			
VT HART, JAMES E. EAST HIGHWAY 80 ODESSA TX			
S HARRIS, DONNA AAMA 700 LOUISIANA, S-4800 HOUSTON TX			
D PARKER, ROBERT L. 8 EAST THIRD STREET TULSA OK			
S KUCHARSKI, KATHY J 8 EAST THIRD ST TULSA OK			

14. I hereby certify that the information supplied by the undersigned is true and correct to the best of my knowledge and belief, and that the undersigned is not a party to any fraud or illegality in the execution of this document.

SIGNATURE: *Kathy J. Kucharski* Asst Secretary 4/26/95 918-585-8221