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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35736** (8)  
1. Corporation Name  
**CPX REALTY INVESTMENT SERVICES CORP.**



Principal Place of Business  
**P.O. BOX 75020  
CINCINNATI OH 45275**

Mailing Address  
**P.O. BOX 75020  
CINCINNATI OH 45275**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/26/1991</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>61-1201162</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>BAUMEISTER, WILLIAM F 1075 GILLS DR STE 300 ORLANDO FL 38224</b>				10. Name and Address of New Registered Agent	
				81 Name <b>SAME</b>	
				82 Street Address (P.O. Box Number is Not Acceptable) <b>255 S. Orange Ave.</b>	
				83 <b>Suite 1144</b>	
				84 City <b>Orlando</b>	85 Zip Code <b>FL 32801</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	<b>Rebecca Rettenmaier</b>
STREET ADDRESS		1.3 STREET ADDRESS	<b>50 E. Rivercenter Blvd., Ste. 260</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<b>Covington, KY 41011</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>Thomas E. Banta</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>50 E. Rivercenter Blvd, Ste. 260</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Covington, KY 41011</b>
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>Peter Sackmann</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>50 E. Rivercenter Blvd., Ste 260</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Covington, KY 41011</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>Martin L. Butler</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>50 E. Rivercenter Blvd, Ste. 260</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Covington, KY 41011</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 \_\_\_\_\_ DATE **4-9-98 11:01:29 -5500**

CP2E034 (10/97)