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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED PROFIT Mar 24 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** P94000046407 (0) DOCUMENT # LEX-WORTH-KORP, INC. Principal Place of Business Mailing Address 4802 OAK LEAF DRIVE 480 E. WILSON BRIDGE RD. NAPLES FL 33999 WORTHINGTON OH 43085 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/20/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0498813 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζıp Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KELLY, CHARLES M JR. 81 Name KELLY PRICE SIKET & HEUERMAN, CHARTERED 82 Street Address (P.O. Box Number is Not Acceptable) 2840 GOLDEN GATE PKWY, SUITE 315 NAPLES FL 33941-8117 83 84 City 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 reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Addition 11 TITLE Change KARL. DEBORAH K NAME 1.2 NAME **32E034** 1446 SOUTHWOOD DR. STREET ADORESS 1.3 STREET ADDRESS ASHLAND OH 44805 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 TITLE LIEBERT, GLENN W NAME 2.2 NAME 441 DELEGATE DR. STREET ADDRESS 2.3 STREET ADDRESS W. WORTHINGTON OH 43235 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELFTE 3.1 TITLE Change Addition WILSON, JANICE M NAME 3.2 NAME 362 MEDITATION LANE STREET ADDRESS 3.3 STREET ADDRESS W. WORTHINGTON OH 43235 CITY-ST-ZIP 3.4. CITY-ST-7IP DELETE TITLE 417ITE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP

DELETE

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 of up of made under eath; that I am an officer or director of the corporation of the receiver or trustee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed 404 an attachment with an indicate.

Change

Addition