

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PH 10:49

TALLAHASSEE, FLORIDA

DOCUMENT # 826050

1. Corporation Name

Karlsberger Architecture Inc.

Principal Place of Business

99 East Main Street
Columbus, OH 43215

Mailing Address

99 East Main Street
Columbus, OH 43215

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4/13/71

3a. Date of Last Report
1/17/94

4. FEI Number
31-0822139

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

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd
Plantation, FL 33324

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

Signature (Typed or Printed Name of Registered Agent and the Agent)

(Typed) Registered Agent Signature (Typed after Incorporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: Robert L. Karlsberger, AIA
STREET ADDRESS: 99 East Main Street
CITY, ST, ZIP: Columbus, OH 43215

TITLE: S
NAME: Judith A. Wright
STREET ADDRESS: 99 East Main Street
CITY, ST, ZIP: Columbus, OH 43215

TITLE: C/D
NAME: Michael D. Tyne
STREET ADDRESS: 99 East Main Street
CITY, ST, ZIP: Columbus, OH 43215

TITLE: P/D
NAME: Richard Barger, AIA
STREET ADDRESS: 99 East Main Street
CITY, ST, ZIP: Columbus, OH 43215

TITLE: T
NAME: William O. Anderson
STREET ADDRESS: 99 East Main Street
CITY, ST, ZIP: Columbus, OH 43215

TITLE: V/D
NAME: R. David North, AIA
STREET ADDRESS: 99 East Main Street
CITY, ST, ZIP: Columbus, OH 43215

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

700001476907
-05/05/95--01020--021
***200.00 ***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. 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: *Judith A. Wright* Corporate Secretary 4/17/94

614/461-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

7-5 5/13/95

Officers/Directors (continued)

V/D

Richard G. Carpenter, AIA
99 East Main Street
Columbus, OH 43215

V/D

James A. McLaughlin, AIA
99 East Main Street
Columbus, OH 43215

V

John J. Plappert, AIA
99 East Main Street
Columbus, OH 43215