

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 826050 (7)

1. Corporation Name
KARLSBERGER ARCHITECTURE INC.



Principal Place of Business: **99 EAST MAIN ST COLUMBUS OH 43215 US**

Mailing Address: **99 EAST MAIN ST COLUMBUS OH 43215 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/13/1971	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-0822139	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	D KARLSBERGER, ROBERT L. AIA		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	99 E. MAIN STREET	1.3 STREET ADDRESS	
	COLUMBUS OH 43215	1.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	S WRIGHT, JUDITH A.	2.2 NAME	
	99 E. MAIN STREET	2.3 STREET ADDRESS	
	COLUMBUS OH 43215	2.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	CD TYNE, MICHAEL D.	3.2 NAME	
	99 E. MAIN STREET	3.3 STREET ADDRESS	
	COLUMBUS OH 43215	3.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	PD BARGER, RICHARD AIA	4.2 NAME	
	99 E. MAIN STREET	4.3 STREET ADDRESS	
	COLUMBUS OH 43215	4.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	T ANDERSON, WILLIAM O.	5.2 NAME	
	99 E. MAIN STREET	5.3 STREET ADDRESS	
	COLUMBUS OH 43215	5.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	VD PLAPPERT, JOHN J	6.2 NAME	
	99 EAST MAIN ST	6.3 STREET ADDRESS	
	COLUMBUS OH 43215	6.4 CITY-ST-ZIP	

Handwritten: 25 2/11/98

400002429614
-02/13/98--01006--023
*****150.00**

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: _____

CR2E034 (10/97)

KARLSBERGER ARCHITECTURE INC.

12. continued

VD

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

VD

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

D

**Frank Ellam, AIA
99 East Main Street
Columbus, Ohio 43215**

V

- **Robert N. Baughman, AIA**
- **99 East Main Street**
- **Columbus, Ohio 43215**

D

**Linda Wilson, AIA
2509 Seventh Avenue South
Birmingham, AL 35233**

ADDITION