

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

FILED

Feb 09 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 # L67027 (7)					
1. Corporation Name THE BANC STOCK GROUP, INC.					
Principal Place of Business 6230 BUSCH BLVD #201 COLUMBUS OH 43229 US			Mailing Address 6230 BUSCH BLVD #201 COLUMBUS OH 43229 US		
2. Principal Place of Business 21 1105 Schrock Rd. Suite, Apt. #, etc. 22 Ste 437 City & State 23 Columbus, OH Zip 24 43229 25 USA		2a. Mailing Address 26 1105 Schrock Rd. Suite, Apt. #, etc. 27 Ste 437 City & State 28 Columbus, OH Zip 29 43229 30 USA		3. Date Incorporated or Qualified 04/18/1990	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		4. FEI Number 65-0190407 Applied For Not Applicable	
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.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D MATHIAS, JAMES 6230-BUSCH BLVD, #201 1105 Schrock Rd. COLUMBUS OH Ste 437 Columbus, OH 43229 DPT GUURLINGER, MICHAEL 6230-BUSCH BLVD 1105 Schrock Rd. Ste 437 COLUMBUS OH Columbus, OH 43229 D THATCHER, HARVEY 6230-BUSCH BLVD 1105 Schrock Rd. Ste 437 COLUMBUS OH Columbus, OH 43229 D BUTNER, ROBERT 6230-BUSCH BLVD 1105 Schrock Rd. Ste 437 COLUMBUS OH Columbus, OH 43229 DSV QUINN, SANDRA L 6230-BUSCH BLVD 1105 Schrock Rd. Ste 437 COLUMBUS OH Columbus, OH 43229 D THIERGARTEN, L. JEAN 6230-BUSCH BLVD 1105 Schrock Rd. Ste 437 COLUMBUS OH Columbus, OH 43229		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
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.		10. Name and Address of New Registered Agent		100002424851 -02/09/98-01034-024 ***150.00	



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE:

Sandra B. Mortham

1/6/98 1014-848-5100