2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State DOCUMENT # 819670 1. Entity Name 05-23-2002 90107 036 ***150.00 MANTUA MFG. CO. Principal Place of Business Mailing Address 7900 NORTHFIELD RD 7900 NORTHFIELD RD WALTON HILLS OH 44146-5525 WALTON HILLS OH 44146-5525 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 34-0768831 Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEINTRAUB, HYMAN L. Street Address (P.O. Box Number is Not Acceptable) 2213 PASADENA PLACE ST PETERSBURG FL 33707 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TIT! F ☐ Defete TITLE NAME NAME WEINTRAUB, EDWARD STREET ADDRESS STREET ADDRESS 7900 NORTHFIELD RD CITY-ST-ZIP CITY-ST-ZIP WALTON HILLS OH Change ☐ Addition ☐ Delete TITLE NAME NAME WEINTRAUB, HYMAN L. STREET ADDRESS STREET ADDRESS 2213 PASADENA PL CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME LASKY, FRAN STREET ADDRESS STREET ADDRESS 14540 RUSSELL LANE CITY-ST-ZIP CITY-ST-7IE **NOVELTY OH** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - □ · Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

SIGNATURE: Wiral Wem Wan

EDWARD WEINTRAU

3/24/02

440

Daytime Phone #

FILED