

F9500006180

MEISTER PUBLISHING COMPANY

37733 Euclid Avenue • Willoughby, Ohio 44094

City/State/Zip

Phone #

200002121662--5

-03/24/97--01093--002

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

97 MAR 24 AM 8:08
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RA chg

VS MAR 26 1997

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Meister Publishing Co.

1b. The mailing address of the corporation is:

37733 Euclid Avenue, Willoughby, OH 44094

1c. Date of incorporation: 5-19-33 Document number: F95000006180(2)

2. The name and address of the current registered agent and office:

Corporation Service Co.

1201 Hays St.

Tallahassee, FL 32301-2525

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Joe Monahan

1555 Howell Branch Rd. C204

Winter Park, FL 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature of Gary T. Fitzgerald]

(Signature of an officer, chairman or vice chairman of the board)

3-3-97

(Date)

Gary T. Fitzgerald-President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature of Joe Monahan]

(Signature of Registered Agent)

3-10-97

(Date)

If signing on behalf on an entity:

(Typed or Printed Name)

(Capacity)

FILED 97 MAR 24 AM 8:08 SECRETARY OF STATE TALLAHASSEE FLORIDA