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

PROFIT CORPORATION 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED May 13, 1999 8:00 am Secretary of State 05-13-1999 90048 035 ***150.00

ANNUAL REPORT DIVISION OF CORPORATIONS F98000001173 **DOCUMENT #** 1. Corporation Name DECARLO, PATERNITE & ASSOC., INC. Principal Place of Business Mailing Address 6155 ROCKSIDE RD., STE 110 6155 ROCKSIDE RD., STE 110 INDEPENDENCE, OH 44131-2220 INDEPENDENCE, OH 44131-2220 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/02/1998 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 34-1245114 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 Zio Country This corporation owes the current year Intangible Personal Zìp Country Yes No 29 30 Property Tax 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 82 Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET 83 TALLAHASSEE, FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIR 12. X Addition DELETE TITI E PD 11 TITLE DECARLO, VINCENT T. 1.2 NAME **EDWARD WEGRYN** NAME 6155 ROCKSIDE RD., STE 110 6155 ROCKSIDE RD., STE 110 1.3 STREETADDRES STREET ADDRESS INDEPENDENCE, OH. INDEPENDENCE, OH. CITY - ST - ZIP 14 CITY - ST - ZIP Change Addition DELETE TITLE PATERNITE, FRANK S. 2.2 NAME NAME 6155 ROCKSIDE RD., STE 110 23 STREETADDRESS STREET ADDRESS INDEPENDENCE, OH. 2.4 CITY - ST - ZIP CITY - ST - 7IP Addition TITLE DELETE 3.1 TITLE Change 3.2 NAME NAME 3.3 STREETADORES STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change TITLE 41 TITLE 4.2 NAME NAME 4.3 STREETADDRES STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREETADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 6.1 TITLE Change TITLE NAME 6.2 NAME 6.3 STREETADORESS STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP

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, with all other like empowered.

SIGNATURE: Frank S Colemb E.V.P. Frank S Pateroite	4/29/99	(206) 524-2121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Thaytime Phone #