File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FFF.

subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -9 PM 1:39 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # M97000000345 MIDWEST CENTERS, LTD., A LIMITED LIABILITY COMPANY 3307 CLIFTON AVENUE 3307 CLIFTON AVENUE CINCINNATI OH 45220 CINCINNATI OH 45220 2. Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 06/16/1997 OH Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 31-1173074 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country s8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office KATZ, MARTIN V 625 NORTH FLAGLER DRIVE 9TH FLOOR Street Address (P.O. Box Number Is WEST PALM BEACH FL 33401 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signalure required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR LIPSON, ALVIN 425 LAFAYETTE CINCINNATI OH

11. Ido 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING MANAGING MEMBER

2/24/98

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