

ACCOUNT NO.

072100000032

REFERENCE

7212030

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: September 25, 2000

ORDER TIME : 11:45 AM

ORDER NO. : 842160-115

CUSTOMER NO:

7212030

CUSTOMER: Deborah A. Zelei, Legal Asst

Cedarwood Development, Inc.

1765 Merriman Road

Akron, OH 44313

300003407923--3

CHANGE OF AGENT

NAME:

CEDARWOOD DEVELOPMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

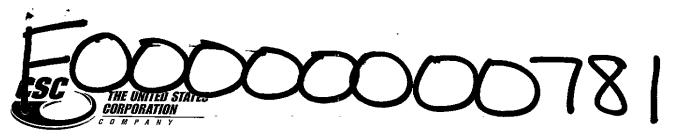
PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

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.
1. The name of the corporation is: Cedarwood Development, Inc.
2 The mailine allows follows in 1765 Manufacture Park 1765 Manufac
2. The mailing address of the corporation is: 1765 Merriman Road, Akron, OH 44313
3. Date of incorporation/qualification: February 10, 2000 Document number: F00000000781
4. The name and address of the current registered agent and office:
C T Corporation System
1200 South Pine Island Road
Figure 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
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 charge was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
authorized by the board.
(Signature of an officer, chairman or vice chairman of the board) (Date)
(Date)
Alan W. Sponseller, Authorized Representative (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. 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.
September 27, 2000 (Signature of Registered Agent) (Date)
signing on behalf of an entity:
Carol K. Dolor, Asst. Vice President
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2EO45(7/97)



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Cedarwood Development, Inc.

1765 Merriman Road

Akron, OH 44313

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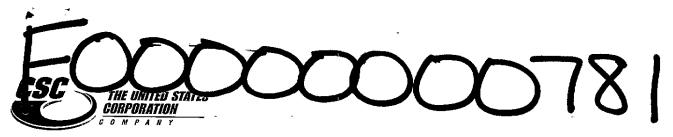
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CONTACT PERSON: Jeanine Reynolds EXT 1133

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

	visions of sections 607.0502, 617.03		8, Florida Statutes,
	oration organized under the laws of a statement in order to change its re	•	ed agent, or both, in
the State of Florida.			
1. The name of the co	orporation is: Cedarwood Developme	ent, Inc.	
2. The mailing address	ss of the corporation is: 1765 Merri	iman Road, Akron, OH 443	313
3. Date of incorporati	on/qualification: February 10, 20	00 Document number:	F00000000781
4. The name and add	ress of the current registered agent ar	nd office:	8
СТО	Corporation System		
1200	South Pine Island Road		28 P
Plana	atation, FL 33324		33 c/.
The name and addr	ess of the new registered agent and e	office: (P. O. Box Not Acco	eptable &
Corpo	oration Service Company		59
1201	Hays Street		· · ·
Talla	ahassee, Florida 32301	-	
The street address of agent, as changed, wil	its registered office and the street all be identical.	address of the business off	ice of its registered
Such charge was auth authorized by the boas	norized by resolution duly adopted d.	by its board of directors o	r by an officer so
X40/)	9-2() - 00
(Signature of an o	fficer, chairman or vice chairman of the board) (Date)
	nseller, Authorized Represen	ıtative	
	Printed or typed name and title)	*	7
corporation, I hereby (further agree to com	s registered agent and to accept serv accept the appointment as registered ply with the provisions of all statutes ties, and I am familiar with and acce	l agent and agree to act in a relative to the proper and	this capacity.
3v:	016000	September 27,	2000 "
(Signatu	re of Registered Agent)	(Date)	
f signing on behalf of an ent	ity:		
	Asst. Vice President	· · · · · · · · · · · · · · · · · · ·	
(Typed	or Printed Name)	(Capacity)	
	* * * FILING FEE:	\$35.00 * * *	

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CUSTOMER: Deborah A. Zelei, Legal Asst

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1765 Merriman Road

Akron, OH 44313

CHANGE OF AGENT

NAME: CEDARWOOD DEVELOPMENT, INC.

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CONTACT PERSON: Jeanine Reynolds EXT 1133

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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 regist	tered agent, or both, in
the State of Florida.	0 ,
1. The name of the corporation is: Cedarwood Development, Inc.	
2. The mailing address of the corporation is: 1765 Merriman Road, Akron, OH	44242
2. The maining address of the corporation is:	44313
2 Detection of the second of t	
3. Date of incorporation/qualification: February 10, 2000 Document numb	
4. The name and address of the current registered agent and office:	8
C T Corporation System	
1200 South Pine Island Road	28 28
Planatation, FL 33324	THE REPORT
5. The name and address of the new registered agent and office: (P. O. Box Not Ac	cceptable)
Corporation Service Company	1 28
1201 Hays Street	
Tallahassee, Florida 32301	-
The street address of its registered office and the street address of the business of agent, as changed, will be identical.	office of its registered
Such change was authorized by resolution duly adopted by its board of directors authorized by the board.	or by an officer so
authorized by the board.	of the cities so
9-	20-00
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Alan W. Sponseller, Authorized Representative	
(Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the abordorn, I hereby accept the appointment as registered agent and agree to act in I further agree to comply with the provisions of all testing agent and agree to act in	
I further agree to comply with the provisions of all statutes relative to the proper an	n tnis capacity. ed complete
performance of my duties, and I am familiar with and accept the obligation of my performance agent.	osition as
By: Control (COCO)	222
(Signature of Registered Agent) September 27 (Date)	, 2000
If signing on behalf of an entity:	
Carol K. Dolor, Asst. Vice President	
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *	

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