2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # 827520 FOREST CITY CAPITAL CORPORATION 04-25-2001 90136 007 ***150.00 Principal Place of Business Mailing Address 1100 TERMINAL TOWER 730 TERMINAL TOWER 50 PUBLIC SQUARE 50 PUBLIC SQUARE 00040794 CLEVELAND OH 44113 CLEVELAND OH 44113 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 34-1008491 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zin Code F 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** Mav Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change NAME NAME LOVE, ANTHONY STREET ADDRESS STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH 44113. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME PELAVIN, EDWARD STREET ADDRESS STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH 44113 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME MILLER, SAM H. STREET ADDRESS STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH 44113 TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH, THOMAS G NAME STREET ADDRESS STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ CITY-ST-ZIP CITY-ST-7IP CLEVELAND OH 44113 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME BROCKLEHURST, JOHN D STREET ADDRESS STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ CITY-ST-7IP CITY-ST-ZIP CLEVELAND OH 44113 TITLE Delete TITLE Change Addition COB NAME NAME RATNER, RONALD STREET ADDRESS STREET ADDRESS 1100 TERMINAL TOWER 50 PUBLIC SQ CITY-ST-7IP CITY-ST-ZIP CLEVELAND OH 44113 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 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

Daytime Phone #