SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 847962

(8)

CLEVELAND COIN MACHINE EXCHANGE, INC.

Mailing Address Principal Place of Business 17000 SOUTH WATERLOO ROAD 17000 SOUTH WATERLOO ROAD CLEVELAND OH 44110 CLEVELAND OH 44110 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/15/1981 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 34-0678164 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes \(\sigma\) No Zip Zip Country 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable (2/98)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PD 1.1 TITLE Change Addition TITLE DELETE CR2E034 GOLD, RONALD A. 1.2 NAME NAME 17000 SO. WATERLOO RD. 1.3 STREET ADDRESS STREET ADDRESS **CLEVELAND OH** 1.4 CITY-ST-ZIP CITY-ST-ZIP VSD 2.1 TITLE Addition TITLE DELETE GISSER, SHELDON M. 2.2 NAME NAME 1200 STANDARD BLDG. 23 STREET ADDRESS STREET ADDRESS **CLEVELAND OH** CITY-ST-ZIP 2.4 CITY-ST-ZIP TD DELETE 3.1 TITLE Change Addition TITLE GISSER, ESTHER 3.2 NAME NAME 27030 CEDAR RD. 3.3 STREET ADDRESS STREET ADDRESS **BEACHWOOD OH** 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE **FOX HERMAN** 4.2 NAME NAME 17000S WATERLOO ROAD 4.3 STREET ADDRESS STREET ADDRESS **CLEVELAND OH** 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE ___ Addition TITLE DELETE __ Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

FILED Sep 30 1998 8:00am Secretary of State



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 offect 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

MI Roun OA GAD absta8

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

Change

Addition