

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002973

FILED
Apr 25, 2003
Secretary of State

Entity Name: OHIO ENTERTAINMENT CORPORATION

Current Principal Place of Business:

C/O GLIMCHER REALTY TRUST
20 SOUTH THIRD STREET
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

C/O GLIMCHER REALTY TRUST
20 SOUTH THIRD STREET
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1777568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GLIMCHER, HERBERT
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: PD () Delete
Name: GLIMCHER, MICHAEL P
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VD () Delete
Name: CORNELLY, WILLIAM G
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VSD () Delete
Name: SCHMIDT, GEORGE A
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: HARMANIS, GEORGE M
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: HUSTED, WILLIAM R
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCOO (X) Change () Addition
Name: CORNELLY, WILLIAM G
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VSGC (X) Change () Addition
Name: SCHMIDT, GEORGE A
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change () Addition
Name: HARMANIS, GEORGE M
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE M. HARMANIS

V

04/25/2003

Electronic Signature of Signing Officer or Director

Date