2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # F01000003440 1. Entity Name 04-24-2002 90314 003 ***150.00 INTERNATIONAL MANAGEMENT GROUP (IMG), INC. Principal Place of Business Mailing Address IMG CENTER IMG CENTER 1360 EAST 9TH STREET. SUITE 100 1360 EAST 9TH STREET. SUITE 100 CLEVELAND OH 44114 CLEVELAND OH 44114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 34-1008380 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MCCORMACK, MARK H STREET ADDRESS STREET ADDRESS 1360 EAST 9TH STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44114** ☐ Addition ☐ Delete TITLE Change ۷D NAME NAME CARFAGNA, PETER A STREET ADDRESS STREET ADDRESS 1360 EAST 9TH STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114 - - - Delete -Change -☐ Addition TITLE TITLE NAME NAME LAFAVE, ARTHUR J JR. STREET ADDRESS STREET ADDRESS 1360 EAST 9TH STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114 ☐ Addition ☐ Delete TITLE TITLE NAME NAME OSBORNÉ, DAVID A JR. STREET ADDRESS STREET ADDRESS 1360 EAST 9TH STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44114** TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. 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 changed, or on an attachment with an address, with all other like empowered. 川引尼 GILLE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR

CITY-ST-ZIP

CITY-ST-7IP