FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State DOCUMENT # F01000004228 1. Entity Name 01-24-2002 90367 033 ***150.00 MACINTOSH LAND INVESTMENT CORPORATION Principal Place of Business Mailing Address 7100 EAST PLEASANT VALLEY ROAD, SUITE 300 7100 EAST PLEASANT VALLEY ROAD, SUITE 300 INDEPENDENCE OH 44131 INDEPENDENCE OH 44131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 34-1683912 Not Applicable Country Zip Zip 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 City Zip Code 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, 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. TITLE ☐ Delete TITLE NAME ZAREMBA, TIMOTHY NAME STREET ADDRESS 7100 EAST PLEASANT VALLEY ROAD, SUITE 300 STREET ADDRESS CITY-ST-ZIP **INDEPENDENCE OH 44131** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE VSD NAME NAME ZAREMBA, NATHAN STREET ADDRESS STREET ADDRESS 7100 EAST PLEASANT VALLEY ROAD, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP INDEPENDENCE OH 44131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KASMARCAK, JOHN NAME STREET ADDRESS STREET ADDRESS 7100 EAST PLEASANT VALLEY ROAD, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP INDEPENDENCE OH 44131 TITLE Delete TITLE Change ☐ Addition NAME NAME ZAREMBA, WALTER STREET ADDRESS 7100 EAST PLEASANT VALLEY ROAD, SUITE 300 STREET ADDRESS CITY-ST-ZIP **INDEPENDENCE OH 44131** CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02

Date

216-643-9000

Daytime Phone #