

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F94000000520 (6)

1. Corporation Name
OHIO SAVINGS SECURITIES, INC.

Principal Place of Business
1801 EAST NINTH STREET
CLEVELAND OH 44114

Mailing Address
1801 EAST NINTH STREET
CLEVELAND OH 44114



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 02/02/1994 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 34-1396557 | |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|---|--|---|--|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| GROSSMAN, ROBERT L ESQ. 1221 BRICKELL AVE. MIAMI FL 33131 | | 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code | |

11. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|----------------------------|-------------------------------|---|---|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | C | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GOLDBERG, ROBERT | 1.2 NAME | |
| STREET ADDRESS | 5150 THREE VILLAGE DR UNIT 1E | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | LYNDHURST OH | 1.4 CITY-ST-ZIP | |
| TITLE | CP | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GOLDBERG, DAVID | 2.2 NAME | |
| STREET ADDRESS | 19200 SOUTH WOODLAND ROAD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | SHAKER HEIGHTS OH 44122 | 2.4 CITY-ST-ZIP | |
| TITLE | DV | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GOLDBERG, GERALD | 3.2 NAME | |
| STREET ADDRESS | 32500 CHESTNUT LANE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | PEPPER PIKE OH 44124 | 3.4 CITY-ST-ZIP | |
| TITLE | S | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FREIMUTH, MARC W | 4.2 NAME | |
| STREET ADDRESS | 18001 SHAKER BLVD. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | SHAKER HEIGHTS OH 44120 | 4.4 CITY-ST-ZIP | |
| TITLE | T | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PRESBY, ALAN W | 5.2 NAME | |
| STREET ADDRESS | 3080 MEADOW GATEWAY | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | BROADVIEW HEIGHTS OH 44147 | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

5/22/98

CR2E034 (10/97)