FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # F9400000520 1. Entity Name OHIO SAVINGS SECURITIES, INC. 04-17-2001 90170 004 ***150.00 Principal Place of Business Mailing Address 200 OHIO SAVINGS PLAZA 200 OHIO SAVINGS PLAZA 1801 EAST NINTH STREET 1801 EAST NINTH STREET C0046997 CLEVELAND OH 44114 CLEVELAND OH 44114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 34-1396557 Not Applicable Zip Country 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 SADOCK, JAMES JR. ESQ. Street Address (P.O. Box Number is Not Acceptable) AMTRUST BANK 5550 GLADES ROAD, SUITE 100 **BOCA RATON FL 33431** City Zip Code FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) Change ■ Addition TITLE Delete TIFLE NAME NAME GOLDBERG, ROBERT STREET ADDRESS STREET ADDRESS 5150 THREE VILLAGE DR UNIT 1E CITY-ST-ZIP CITY-ST-ZIP LYNDHURST OH . Change ☐ Addition TITLE Delete TITLE CP NAME GOLDBERG, DAVID NAME STREET ADDRESS STREET ADDRESS 19200 SOUTH WOODLAND ROAD CITY-ST-ZIP CITY-ST-7IP SHAKER HEIGHTS OH 44122 DV Change [-]-Addition-TITLE Delete -TITLE: NAME NAME GOLDBERG, GERALD STREET ADDRESS STREET ADDRESS 32500 CHESTNUT LANE CITY-ST-ZIP CITY-ST-ZIP PEPPER PIKE OH 44124 TITI F ☐ Change Addition Delete TITLE NAME FREIMUTH, MARC W MARKE STREET ADDRESS STREET ADDRESS 18001 SHAKER BLVD. CITY-ST-ZIP CITY-ST-ZIP SHAKER HEIGHTS OH 44120 TITLE ☐ Delete TITLE ☐ Change Addition NAME PRESBY, ALAN W NAME STREET ADDRESS STREET ADDRESS 3060 MEADOW GATEWAY CITY-ST-ZIP CITY-ST-ZIP **BROADVIEW HEIGHTS OH 44147** Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 fustee 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.