FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

**SIGNATURE:** 

## Feb 13, 2002 8:00 am Secretary of State F9400000520 DOCUMENT # 1. Entity Name 02-13-2002 90238 026 \*\*\*150.00 OHIO SAVINGS SECURITIES, INC. Principal Place of Business Mailing Address 200 OHIO SAVINGS PLAZA 200 OHIO SAVINGS PLAZA 1801 EAST NINTH STREET 1801 EAST NINTH STREET 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 4. FEI Number Applied For City & State City & State 34-1396557 Not Applicable Zip Country Zip 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 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 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. 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete NAME NAME GOLDBERG, ROBERT GOLDBERG, DAVID STREET ADDRESS 5150 THREE VILLAGE DR UNIT 1E STREET ADDRESS 19200 SOUTH WOODLAND ROAD CITY-ST-7IP LYNDHURST OH CITY-ST-ZIP SHAKER HEUGHTS OH 44122 Change TITLE ☐ Addition ☐ Delete VC/AS TITLE CP NAME NAME GOLDBERG, DAVID GOLDBERG, ROBERT STREET ADDRESS STREET ADDRESS 19200 SOUTH WOODLAND ROAD 5150 THREE VILLAGE DR UNIT 1E CITY-ST-ZIP CITY-ST-7IB SHAKER HEIGHTS OH 44122 LYNDHURST OH 44124 Change ☐ Addition TITLE TITLE Ď۷ ☐ Defete VC/AS NAME GOLDBERG, GERALD NAME GOLDBERG, GERALD STREET-ADDRESS STREET ADDRESS 32500 CHESTNUT LANE 32500 CHESTNUT LANE CITY-ST-ZIP CITY-ST-ZIP PEPPER PIKE OH 44124 PEPPER PIKE OH 44124 TITLE TITLE ☐ Delete ☐ Change Addition NAME FREIMUTH, MARC W YESKO, JOSEPH STREET ADDRESS STREET ADDRESS 18001 SHAKER BLVD. 88 BLACKBERRY DRIVE CITY-ST-ZIP CITY-ST-7IP SHAKER HEIGHTS OH 44120 HUDSON OH 44236 ☐ Delete TITLE Change ☐ Addition NAME NAME PRESBY, ALAN W FREIMUTH, MARC W. STREET ADDRESS STREET ADDRESS 3060 MEADOW GATEWAY 18001 SHAKER BOULEVARD CITY-ST-7IP CITY-ST-ZIP **BROADVIEW HEIGHTS OH 44147** SHAKER HEIGHTS OH 44120 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME PRESBY, ALAN W. STREET ADDRESS STREET ADDRESS 3060 MEADOW GATEWAY CITY-ST-ZIP CITY-ST-ZIP BROADVIEW HEIGHTS OH 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 disternment with all other like 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 all other like empowered.