FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Feb 18, 2003 8:00 am **Secretary of State** F9400000520 DOCUMENT # 02-18-2003 90100 032 ***150.00 1. Entity Name 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 1801 EAST NINTH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES OH99-0209 City & State City & State 4. FEI Number Applied For 34-1396557 CLEVELAND OHIO Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 44114 USA 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition GOLDBERG, DAVID NAME NAME STREET ADDRESS 19200 S WOODLAND RD STREET ADDRESS CITY-ST-ZIP SHAKER HEIGHTS OH 44122 CITY-ST-ZIP TITLE **VCAS** ☐ Delete TITLE Change Addition NAME GOLDBERG, ROBERT NAME STREET ADDRESS 5150 THREE VG DR UNIT 1E STREET ADDRESS CITY-ST-ZIP LYNDHURST OH 44124 CITY-ST-ZIP **VCAS** ☐ Delete TITLE Change ☐ Addition NAME Goldberg, Gerald NAME STREET ADDRESS 32500 CHESTNUT LANE STREET ADDRESS CITY-ST-ZIP PEPPER PIKE OH 44124 CITY-ST-ZIP DD F Delete TITLE Change ☐ Addition NAME yesko, Joseph NAME STREET ADDRESS 88 BLACKBERRY DR STREET ADDRESS City-St-ZIP **HUDSON OH 44236** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FREIMUTH, MARC W NAME STREET ADDRESS 18001 SHAKER BLVD STREET ADDRESS CITY-ST-ZIP SHAKER HEIGHTS OH 44120 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PRESBY, ALAN W NAME 3060 MEADOW GATEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROADVIEW HEIGHTS OH 44147** CITY-ST-ZIP

12. 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if witt**y**all other

SIGNATURE: