2004 FOR PROFIT CORPORATION ANNUAL REPORT

SMALL, MARK

ZIEGLER, KEITH

MENTOR, OH

SMALL, JON

SMALL, TIM

8620 TYLER BLVD.

ORLANDO, FL 32809

ORLANDO, FL 32809

2424 ORLANDO CENTRAL PARKWAY

2424 ORLANDO CENTRAL PARKWAY

NAME

TITLE

NAME

TITLE

NAME

TITLE NAME

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Secretary of State DOCUMENT # F94000001958 06-21-2004 90004 030 ***550.00 CLEVELAND CONSTRUCTION, INCORPORATED Principal Place of Business Mailing Address 54058221 8620 TYLER BLVD. 8620 TYLER BLVD. MENTOR, OH 44060 US MENTOR, OH 44060 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06152004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 34-1380189 Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Detete ☐ Change TITLE TITLE SMALL, RICHARD G NAME STREET ADDRESS STREET ADDRESS 2424 ORLANDO CENTRAL PARKWAY ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

Delete

☐ Delete

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Not Applicable ☐ Addition Change ☐ Addition Change Addition

☐ Change

Change

☐ Addition

Addition

FILED Jun 21, 2004 8:00 am

8620 TYLER BLVD. STREET ADDRESS MENTOR, OH 44060 CiTY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE KING, GLENN NAME NAME STREET ADDRESS 2424 ORLANDO CENTRAL PARKWAY STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CUTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 drustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 440-255-8d00 Mark T. Small, VP SIGNATURE: Daytime Phone #

Alfachmang-F94000001958

CLEVELAND CONSTRUCTION, INC.

8620 TYLER BOULEVARD MENTOR, OHIO 44060 Ph. (440) 255-8000 FAX (440) 205-1145

E-MAIL pats@clevelandconstruction.com

PATRICIA L. SEIFERT GENERAL COUNSEL

June 15, 2004

Division of Corporations of P.O. Box 1500 Tallahassee, FL 32302

Re: 2004 For Profit Corporation Annual Report Document # F9400001958
Cleveland Construction, Inc. (Ohio)

Dear Sir or Madam:

Enclosed are an Original and One (1) copy of the 2004 For Profit Corporation Annual Report for Cleveland Construction, Inc., an Ohio Corporation, Document No. F94000001958. Also enclosed is a check in the amount of \$550.00 to cover the costs of this filing.

Please file the Original and return a time-stamped copy to me in the self-addressed, stamped envelope provided.

If you have any questions or require additional information, please do not hesitate to contact me

Very truly yours,

Patricia L. Seifert General Counsel