

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

FILED  
May 12 1997 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **F94000005094 (7)**

1. Corporation Name  
**JACOBS PROPERTIES, INC.**

|                                                                                    |                                                                             |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Principal Place of Business<br><b>25425 CENTER RIDGE RD.<br/>WESTLAKE OH 44145</b> | Mailing Address<br><b>25425 CENTER RIDGE RD.<br/>WESTLAKE OH 44145-4122</b> |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|



|                                |    |                        |    |                                                                                                                                                             |                                              |
|--------------------------------|----|------------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business |    | 2a. Mailing Address    |    | 3. Date Incorporated or Qualified<br><b>09/30/1994</b>                                                                                                      | 3a. Date of Last Report<br><b>05/01/1996</b> |
| 21 Suite, Apt. #, etc.         | 26 | 27 Suite, Apt. #, etc. | 28 | 4. FEI Number<br><b>34-1758842</b>                                                                                                                          | Applied For<br>Not Applicable                |
| 22 City & State                | 27 | 28 City & State        | 29 | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75</b> Additional Fee Required        |
| 23 Zip                         | 28 | 29 Zip                 | 30 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00</b> May Be Added to Fees           |
| 24 Country                     | 29 | 30 Country             | 31 | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                              |

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | <b>FL</b>   |

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                      | NAME                 | 1.1 TITLE                                                         | 1.2 NAME |
| PO                         | CLEARY, MARTIN J     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |          |
| 25408 LAKE RD.             |                      | 1.3 STREET ADDRESS                                                |          |
| BAY VILLAGE OH 44140       |                      | 1.4 CITY-ST-ZIP                                                   |          |
| V                          | HENNEBERRY, THOMAS W | <input type="checkbox"/> Change <input type="checkbox"/> Addition |          |
| 604 DWIGHT                 |                      | 2.1 TITLE                                                         |          |
| BAY VILLAGE OH 44140       |                      | 2.2 NAME                                                          |          |
| V                          | HUBER, STEPHEN L     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |          |
| 31009 WILDERNESS TRAIL     |                      | 2.3 STREET ADDRESS                                                |          |
| WESTLAKE OH 44145          |                      | 2.4 CITY-ST-ZIP                                                   |          |
| CEO                        | JACOBS, RICHARD E    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |          |
| 12700 LAKE AVE.            |                      | 3.1 TITLE                                                         |          |
| LAKEWOOD OH 44107          |                      | 3.2 NAME                                                          |          |
| V                          | PANCOAST, DAVID W    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |          |
| 24300 LAKE RD.             |                      | 3.3 STREET ADDRESS                                                |          |
| BAY VILLAGE OH 44140       |                      | 3.4 CITY-ST-ZIP                                                   |          |
| D                          | BIGGAR, JAMES M      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |          |
| 31600 FAIRMONT BLVD.       |                      | 4.1 TITLE                                                         |          |
| PEPPER PIKE OH 44124       |                      | 4.2 NAME                                                          |          |
|                            |                      | 4.3 STREET ADDRESS                                                |          |
|                            |                      | 4.4 CITY-ST-ZIP                                                   |          |
|                            |                      | 5.1 TITLE                                                         |          |
|                            |                      | 5.2 NAME                                                          |          |
|                            |                      | 5.3 STREET ADDRESS                                                |          |
|                            |                      | 5.4 CITY-ST-ZIP                                                   |          |
|                            |                      | 6.1 TITLE                                                         |          |
|                            |                      | 6.2 NAME                                                          |          |
|                            |                      | 6.3 STREET ADDRESS                                                |          |
|                            |                      | 6.4 CITY-ST-ZIP                                                   |          |

14. I do 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:

*Richard E. Jacobs*  
Signature, typed or printed name of signing officer or director

4/25/90

216-871-4800

CR2E034 (9/96)