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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Secretary of State

Apr 08 1997 8:00 am

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

POCUMENT # F9400005821 (3)

SLEEVE HOLDINGS, INC.

CHY 51-769

SIGNATURE:

appears in Block 12 or Block 13 if c

Mailing Address Principal Place of Business 10175 PHILIPP PARKWAY 10175 PHILIPP PARKWAY STREETSBORO OH 44241 STREETSBORO OH 44241-4706 3a. Date of Last Report 3. Date Incorporated or Qualified 11/10/1994 04/26/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 34-1696190 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Country $Z\Phi$ Country Zip This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code FI 11. Pursuant to the previsions 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sign it includes diar printed harme of registrated agent and althou applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. PD DELETE 1.1 TITLE Change Addition $T(^*)$ LERNER, HERSHEY 1.2 NAME CR2E034 NAMi 10175 PHILIPP PARKWAY 1.3 STREET ADDRESS STREET ADDRESS STREETSBORO OH 44241 CHY ST ZP 1.4 CITY - ST - ZIP DELETE Change Addition DOLL 21 TITLE LERNER, BERNARD 2.2 NAME 10175 PHILIPP PARKWAY STREET ADDRESS 2.3 STREET ADDRESS STREETSBORO OH 44241 2 4 CITY-ST-7IP (01) S1-70 DELETE Change Addition 3.1 TITLE THEE STUFFLEBEAN, J D NAM 3.2 NAME 10175 PHILIPP PARKWAY STEEL LADORESS 3.3 STREET ADDRESS STREETSBORO OH 44241 3.4. CITY - ST - ZIP CHY-\$1-20 DELETE Change Addition 4.1 TITLE hitte NAME. 4 2 NAME 4.3 STREET ADDRESS SCREET ADDRESS 4.4 CITY - ST - ZIP City St. 7IP DELETE 5.1 TITLE Change Addition 300 5.2 NAME NAME 5.3 STREET ADDRESS STEP LADORESS 5.4 CITY - ST - ZIP CHY-S1 7d DELETE Change Addition 61 TITLE TIU 62 NAME NAME 6.3 STREET ADDRESS 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 inclicated 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 have an officer or director of the cognitation or the regular of the cognitation of the

SIGNING OFFICER OR DIRECTOR