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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600000452 (0)

OHIO SAVINGS INSURANCE AGENCY, INC.

FILED May 05 1998 8:00am Secretary of State

Principal Place of Business Mailing Address OHO SAVINGS PLAZA. 1801 E 9TH ST #200 OHIO SAVINGS PLAZA, 1801 E 9TH ST #200 **CLEVELAND OH 44114** CLEVELAND OH 44114 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 34-1092834 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SADOCK, JAMES JR 81 Name 5550 GLADES RD #100 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 83 **B4** City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 11 Tetle GOLDBERG, ROBERT NAME 12 NAME CR2E034 OHIO SAVINGS PLAZA, 1801 E 9TH ST #200 STREET ADDRESS 1.3 STREET ADDRESS **CLEVELAND OH 44114** CITY-ST-ZIP 1.4 CITY - ST - ZIP ____ Addition DELETE TITLE 2.1 TITLE Change GOLDBERG, DAVID NAME 2.2 NAME OHIO SAVINGS PLAZA, 1801 E 9TH ST #200 STREET ADDRESS 2.3 STREET ADDRESS **CLEVELAND OH 44114** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE GOLDBERG, GERALD NAME 3.2 NAME OHIO SAVINGS PLAZA, 1801 E 9TH ST #200 STREET ADDRESS 3.3 STREET ADDRESS CLEVELAND OH 44114 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE FREIMUTH, MARC W NAME 4. 2 NAME OHIO SAVINGS PLAZA, 1801 E 9TH ST #200 STREET ADDRESS 4.3 STREET ADDRESS **CLEVELAND OH 44114** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE PRESBY, ALAN W NAME 5.2 NAME OHIO SAVINGS PLAZA, 1801 E 9TH ST #200 STREET ADDRESS **5.3 STREET ADDRESS CLEVELAND OH 44114** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE YESKO, JOSEPH NAME 6.2 NAME OHIO SAVINGS PLAZA, 1801 E 9TH ST #200 STREET ADDRESS 6.3 STREET ADDRESS **CLEVELAND OH 44114** 6.4 DITY-ST-7/P CITY-ST-ZIP

14. 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 annual report or supplemental annual report is two 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 ecciver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, opports attachment with an address.

SIGNATURE:

4/21/98

BARNOTA