2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # F97000000687 1. Entity Name RIVERWOOD-MAGNOLIA CORP. 01-19-2000 90182 010 ***150.00 Principal Place of Business Mailing Address ENGLE RD., #302 7055 ENGLE RD., #302 MIDDLEBURG HEIGHTS OH 44130-8403 HEIGHTS OH 44130 Tennanau 3. Mailing Address Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1753065 Not Applicable Ziο Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KUSHNER, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 1375 JACKSON ST., STE. 202 FT. MYERS FL 33901 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CP ☐ Delete TITLE ☐ Change ☐ Addition TITI F LEITCH, JEFFREY NAME 20950 CENTER RIDGE RD., STE. 303 STREET ADDRESS STREET ADDRESS **ROCKY RIVER OH 44116** CITY-ST-ZIP CITY-ST-7P ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEHALL, MARTIN NAME NAME 7055 ENGLE RD., STE. 302 STREET ADDRESS STREET ADDRESS MIDDLEBURG HEIGHTS OH 44130 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE WEISS, IRVING NAME NAME 7055 ENGLE RD., #302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG HEIGHTS OH 44130 TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Change Addition TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR