FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Mar 20, 2001 8:00 am DOCUMENT # F97000002407 **Secretary of State** 1. Entity Name MEISELS, INC. 03-20-2001 90017 016 \*\*\*150.00 Principal Place of Business Mailing Address 6190 COCHRAN RD. 6190 COCHRAN RD. SUITE A SUITE A **SOLON OH 44139** SOLON OH 44139 934885 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 34-6538373 Not Applicable Zip Country Zip 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 PESSES, MARVIN Street Address (P.O. Box Number is Not Acceptable) 6430 VIA ROSA **BOCA RATON FL 33433** 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Delete TITLE TITLE MEISEL STANLEY A NAME NAME 10\_BROADWAY\_AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEDFORD OH 44146 CITY-ST-ZIP EVED Secutary TITLE ☐ Delete TITLE PESSES, PAUL D NAME NAME STREET ADDRESS 10 BROADWAY AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEDFORD OH 44146 VTD. TITLE Delete JITLE. MEISEL, PETER NAME NAME STREET ADDRESS STREET ADDRESS 10 BROADWAY AVENUE CITY-ST-ZIP CITY-ST-ZIP BEDFORD OH 44146 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PESSES, KIM NAME NAME 10 BROADWAY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEDFORD OH 44146 ☐ Delete ☐ Change ☐ Addition MEISEL, MICHAEL NAME NAME STREET ADDRESS 10 BROADWAY AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BEDFORD OH 44146 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as vequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if