2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # F97000002407 1. Entity Name 02-19-2002 90101 019 ***150.00 MEISELS, INC. Mailing Address Principal Place of Business 6190 COCHRAN RD. 6190 COCHRAN RD. SUITE A SUITE A **SOLON OH 44139 SOLON OH 44139** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-6538373 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 12. 11. CR2E034 (9/01) TITLE ☐ Delete TITLE NAME 6190 COCHRAN RD, STE A NAME PESSES, PAUL D STREET ADDRESS STREET ADDRESS 10 BROADWAY AVENUE 50LON, Ohio 44/39 CITY-ST-ZIP CITY-ST-7IP BEDFORD OH 44146 TITLE ☐ Delete TITLE VTD 6190 COCHRANRD, STEA SOLON, OLLO 44139 NAME NAME MEISEL, PETER STREET ADDRESS STREET ADDRESS 10 BROADWAY AVENUE CITY-ST-7IP CITY-ST-ZIP BEDFORD OH 44146 ☐ Addition TITLE ☐ Delete TITI F D۷ SOLON, OhIO 44139 NAME PESSES, KIM. STREET ADDRESS STREET ADDRESS 10 BROADWAY AVENUE CITY-ST-ZIP CITY-ST-7IP BEDFORD OH 44146 TITLE ☐ Delete TITLE NAME MEISEL, MICHAEL STREET ADDRESS STREET ADDRESS 10 BROADWAY AVENUE CITY-ST-7IP CITY-ST-ZIP BEDFORD OH 44146 ☐ Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

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

SIGNATURE:

FILED