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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004952 (4)

1. Corporation Name

CIAO CUCINA CORPORATION

Principal Place of Business

700 WALNUT ST. SUITE 300
CINCINNATI OH 45202

Mailing Address

700 WALNUT ST. SUITE 300
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1997

4. FEI Number

31-1357862

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MESKELL, KATHLEEN
1850 SE 17TH ST #115
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CP
BRUGGEMEIER, CARL A
700 WALNUT ST, SUITE 300
CINCINNATI OH 45202

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DET A3
JETER, CATHERINE
700 WALNUT ST, SUITE 300
CINCINNATI OH 45202

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VD
TAYLOR, ROGER
700 WALNUT ST, SUITE 300
CINCINNATI OH 45202

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
LIPTON, ROGER
399 PARK AVE, 27TH FLOOR
NEW YORK NY 10022

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
KADISH, SCOTT
105 E. 4TH ST, SUITE 400
CINCINNATI OH 45202

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
WYANT, JOHN H
201 E. FIFTH ST, 2000 PNC CENTER
CINCINNATI OH 45202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

[Handwritten signatures]

4/1/98/98 (513) 9/1/1

CR2E034 (10/97)