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Apr 10 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 # F97000005196 (7)

1. Corporation Name
VP BUILDINGS, INC.



Principal Place of Business
200 PUBLIC SQ.
CLEVELAND OH 44114-2308

Mailing Address
200 PUBLIC SQ.
CLEVELAND OH 44114-2308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/03/1997

4. FEI Number
31-1539511

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VCFO ☐ DELETE
NAME GILCHRIST, DAVID M JR.
STREET ADDRESS 3200 PLAYERS CLUB CIRCLE
CITY-ST-ZIP MEMPHIS TN 38125

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VCFO ☐ DELETE
NAME ANDREWS, WILLIAM E
STREET ADDRESS 3200 PLAYERS CLUB CIRCLE
CITY-ST-ZIP MEMPHIS TN 38125

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME HOWELL, WILLIAM H
STREET ADDRESS 3200 PLAYERS CLUB CIRCLE
CITY-ST-ZIP MEMPHIS TN 38125

3.1 TITLE ☒ Change ☒ Addition
3.2 NAME TREASURER
3.3 STREET ADDRESS SKUREK, JOHN C.
3.4 CITY-ST-ZIP 200 PUBLIC SQUARE
CLEVELAND, OHIO 44114-2308

TITLE V ☐ DELETE
NAME REYNOLDS, WILLIAM D
STREET ADDRESS 3200 PLAYERS CLUB CIRCLE
CITY-ST-ZIP MEMPHIS TN 38125

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME BROOKER, WESLEY R
STREET ADDRESS 3200 PLAYERS CLUB CIRCLE
CITY-ST-ZIP MEMPHIS TN 38125

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME DRAKE, JAMES W
STREET ADDRESS 3200 PLAYERS CLUB CIRCLE
CITY-ST-ZIP MEMPHIS TN 38125

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:

Will Kelly

Will Kelly

Asst Controller

4-2-98

1201622-643

CR2E034 (10/97)