

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 15, 1999 8:00 am  
Secretary of State

04-15-1999 90102 028 \*\*\*150.00

DOCUMENT # F98000006234

1. Corporation Name

MCCLAIN & COMPANY BUSINESS SERVICES, INC.

Principal Place of Business

6480 ROCKSIDE WOODS BLVD S., SUITE 330  
CLEVELAND OH 44131

Mailing Address

6480 ROCKSIDE WOODS BLVD S., SUITE 330  
CLEVELAND OH 44131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1998

4. FEI Number

APPLIED FOR- 34-1880215

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 the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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	CP- EXEC. VP	<input type="checkbox"/> DELETE
NAME	REEVES, KEITH W	
STREET ADDRESS	6480 ROCKSIDE WOODS BLVD S., SUITE 330	
CITY-ST-ZIP	CLEVELAND OH 44131	
TITLE	S	<input type="checkbox"/> DELETE
NAME	RUTIGLIANO, BARBARA A	
STREET ADDRESS	6480 ROCKSIDE WOODS BLVD S., SUITE 330	
CITY-ST-ZIP	CLEVELAND OH 44131	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BRADFORD, JOCELYN A	
STREET ADDRESS	6480 ROCKSIDE WOODS BLVD S., SUITE 330	
CITY-ST-ZIP	CLEVELAND OH 44131	
TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	MICHAEL De SAITO	
STREET ADDRESS	200 S. BISCAYBE BLVD., STE 1700	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	WILLIAM G. URBAN II	
STREET ADDRESS	200 S. BISCAYBE BLVD., STE 1700	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	ASST. TREASURER	<input type="checkbox"/> DELETE
NAME	FELICIA P. YOUNG	
STREET ADDRESS	6480 ROCKSIDE WOODS BLVD. S. STE 330	
CITY-ST-ZIP	CLEVELAND, OH 44131	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Signature: *William G. Urban II* Date: 4/7/99 (305) 377-8666